

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1410384-0

Total Deleted Page(s) = 1  
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## FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT HIGH VISIBILITY MEMOS



FEDERAL BUREAU OF INVESTIGATION

Mr. Bailey

12/6/79

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF LYNN KENNETH PACKER REGARDING  
DECEASED U. S. DISTRICT JUDGE WILLIS RITTER

PURPOSE:

To advise of FOIA release of documents in approximately two weeks to Lynn Kenneth Packer concerning the late Judge Willis Ritter, a former U. S. District Court Judge in Utah.

DETAILS:

The Disclosure Section of the FOIPA Branch will release 1121 pages of processed documents regarding Judge Willis Ritter responsive to the FOIA request of Lynn Kenneth Packer.

Judge Willis Ritter was a U. S. District Court Judge in Utah whose controversial activities and rulings attracted considerable public attention.

Lynn Kenneth Packer is a news reporter for KSL-TV Channel 5, Salt Lake City, Utah.

Judge Ritter was the subject of a Departmental Applicant (Judgeship, USDC, Utah) investigation opened in 1949. He was also the subject of a "Miscellaneous - Information Concerning" file opened in 1949. The purpose of this file was to record information regarding Judge Ritter's court decisions which might have a bearing on FBI cases as well as information about his private activities.

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [redacted]
- 1 - Mr. Smith
- 1 - Mr. [redacted]

wwp/mdr (9)

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b7C

T. H. Bresson to Mr. Bailey Memorandum  
Freedom of Information Act (FOIA)  
Request of Lynn Kenneth Packer Regarding  
Deceased U. S. District Judge Willis Ritter

Released material will include case-by-case summaries which reflect Judge Ritter's attitude toward the Bureau, the Department of Justice and law enforcement in general, as well as information regarding his personal and professional misconduct.

This release may result in publicity since Judge Ritter has been the object of considerable press coverage in the past.

RECOMMENDATION:

None, for information.

K. L. Bailey

NOV 9 1979

D. G. Flanders

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO**

**PURPOSE:** To advise of potential public dissemination of information released to [redacted] concerning herself.

**DETAILS:** [redacted]

[redacted]

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**RECOMMENDATIONS:** None. For information only.

- 1 - Mr. [redacted]
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresnan
- 1 - Mr. [redacted]

mnspfb (9)

NOV . 1979

Mr. Bailey

David G. Flanders

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO LEWIS J.  
PAPER REGARDING LOUIS D. BRANDEIS

PURPOSE: To advise of the release of a document which may result in media interest.

DETAILS: Lewis J. Paper's request for documents concerning the late Louis D. Brandeis, former Associate Justice of the United States Supreme Court, states he is planning to use these materials for publication in a book that will be widely disseminated to the public.

During [redacted] gratuitously made available material concerning Louis D. Brandeis. Included in this material was a [redacted] file which indicates that Brandeis [redacted]  
[redacted]  
[redacted]  
[redacted] Woodrow Wilson while he was a Professor at Princeton University and President of the United States. The document [redacted] file concludes that [redacted] Brandeis [redacted]  
[redacted] Brandeis, [redacted]

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An article by Frances W. Saunders appears in the April/May, 1979, issue of American Heritage entitled, "Love and Guilt: Woodrow Wilson and Mary Bulbert." The article sets forth the relationship between President Wilson and

- 1 - Mr. [redacted]
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Ereson
- 1 - Mr. [redacted]

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dhh:pfb (9)

Memorandum from David C. Flanders to Mr. Bailey  
Re: Freedom of Information-Privacy Acts (FOIPA) Release  
to Lewis J. Paper Regarding Louis D. Brandeis

Mary Hulbert aka Lillian Peck. The article further relates  
that Louis Brandeis was President Wilson's go-between in  
purchasing the silence of Mrs. Hulbert. [redacted]  
[redacted]

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RECOMMENDATIONS: None. For information.

Mr. Bailey

OCT 19 1979

T. H. Bresson

FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)  
REQUEST OF [redacted]

PURPOSE: To advise of the release of documents to [redacted]  
attorney pursuant to a request under the FOIPA which could  
result in publicity.

DETAILS: [redacted]

[redacted]

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Enclosure

- 1 - Mr. Boynton - Enclosure
- 1 - Mr. [redacted] - Enclosure
- 1 - Public Affairs Office - Enclosure
- 1 - Mr. Colwell - Enclosure
- 1 - Mr. Bailey - Enclosure
- 1 - Mr. Mullen - Enclosure
- 1 - Mr. Planders - Enclosure
- 1 - Mr. Bresson - Enclosure
- (1) - Mr. [redacted] - Enclosure

RMD:bj1 (12)

Memorandum to Mr. Bailey

Re: **FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)**  
REQUEST OF [redacted]



[redacted] The document is attached. There are no exemptions applicable under either Act, and this document is being released in its entirety. It is conceivable that publicity could result due to the covert nature of the Agent's attendance at the press conference.



**RECOMMENDATION:** None. For information.

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. J. B. ADAMS

FROM : T. W. LEAVITT

OBJECT: [REDACTED]  
OBSTRUCTION OF JUSTICE

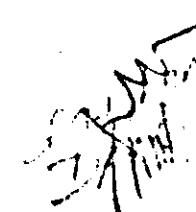
1 - Mr. Held  
1 - Mr. Adams  
1 - Mr. Moore

DATE: 9/9/77

1 - Mr. Leavitt

Assoc. Dir. \_\_\_\_\_  
Dep. Ad. Adm.  ✓  
Dep. Ad. Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv.  ✓  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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TWL:mah

(5)

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SWI

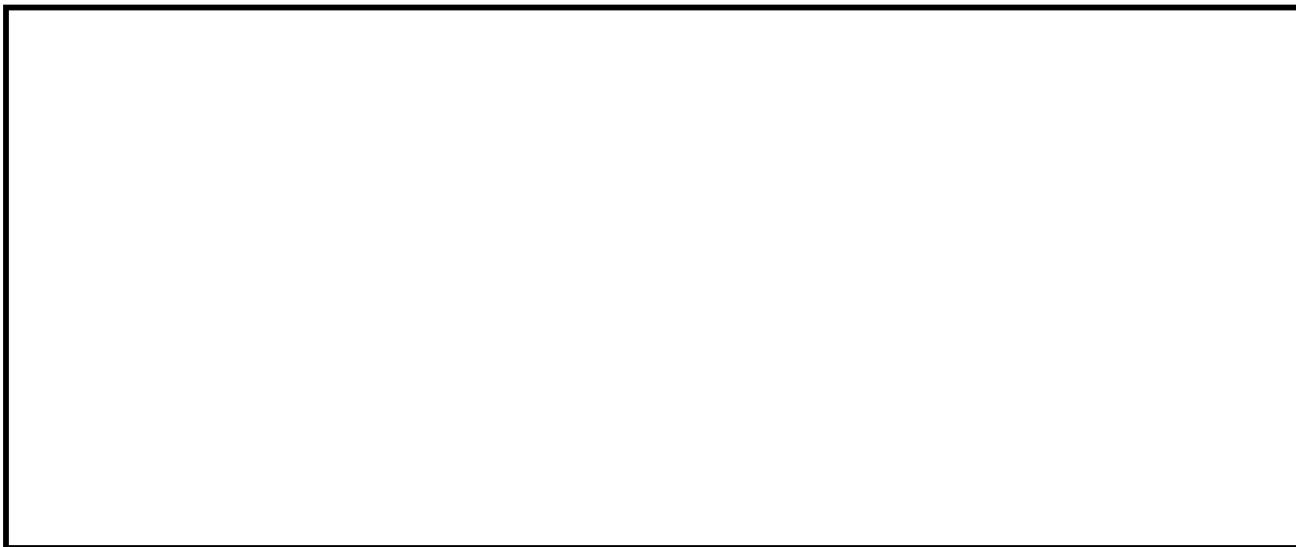
258 SEP 30 1977 Bu. U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FBI/DOJ

Memorandum for Mr. Adams

RE: [REDACTED]



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ACTION:

None. For information.

APPROVED: [Signature]  
Dector  
Asst. Dector  
Dep. AD SA  
Dep. AD Inv.  
6/24

ADM. CORR. \_\_\_\_\_  
CIVIL LAW. \_\_\_\_\_  
CRIM. LAW. \_\_\_\_\_  
DEPT. OF JUSTICE \_\_\_\_\_  
LABOR \_\_\_\_\_  
LABORATORY \_\_\_\_\_  
MAILING \_\_\_\_\_  
PUBLIC AFFS. OFF. \_\_\_\_\_

Mr. Bailey

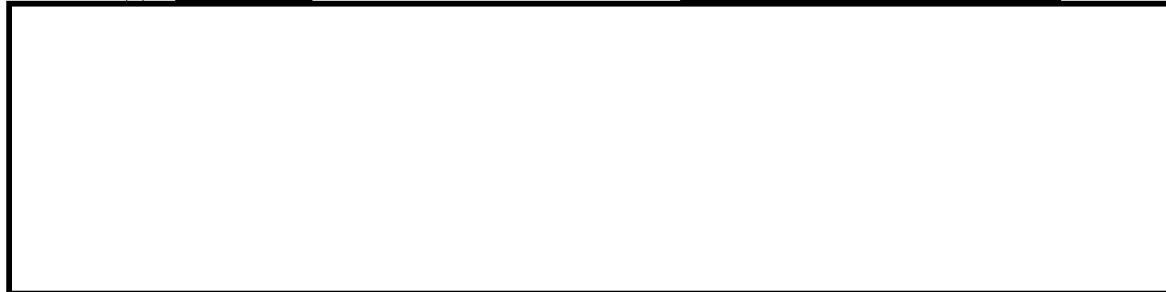
10/18/79

P. H. Bresson

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)**  
REQUEST OF [REDACTED] ATTORNEY

**PURPOSE:** To advise of the proposed FOIPA release to [REDACTED] attorney, for documents relating to [REDACTED]  
[REDACTED] Concessively  
this disclosure may result in publicity.

**DETAILS:** [REDACTED] is the attorney for [REDACTED]



**RECOMMENDATION:** None. For information.

- 1 - Mr. Novator
- 1 - Mr. [REDACTED]
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]

wab:bjl (10)

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Mr. Bailey

12/13/79

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF**

**PURPOSE:** To advise of a forthcoming release of documents  
to [redacted]

**DETAILS:** [redacted] requested all documents pertaining  
to himself including those documents relating to [redacted]

[redacted] By tele-  
phone call on May 17, 1977, requester was advised that the  
processing of documents pertaining to his FOIPA request,  
[redacted] would result in charges in  
excess of [redacted]. At that time, [redacted] limited his FOIPA  
request to documents pertaining to himself, excluding those  
documents pertaining to [redacted]

By letter dated November 22, 1977, [redacted]  
was advised that documents pertaining to his FOIPA request  
consisted of approximately [redacted] which constituted  
a duplication fee of [redacted] was requested to  
submit written indication of approval and consent to incur  
such fees. Inasmuch as [redacted] failed to submit written  
indication of willingness to incur such fees, his FOIPA request  
was administratively closed.

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

(CONTINUED - OVER)

mcp:slw (10)

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Memorandum From Mr. Bresson To Mr. Bailey  
Freedom of Information-Privacy Acts Request of  
[redacted]

[redacted] resubmitted his FOIPA request by letter  
dated [redacted] By letter dated [redacted]  
[redacted] consented to incur duplication fees in excess  
of \$25.

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[redacted]  
[redacted] the release of documents [redacted] could possibly  
generate some media interest. [redacted]  
[redacted]

RECOMMENDATION: None. For information.

DEC 18 1970

Mr. Bailey

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [redacted]

PURPOSE:

To advise of proposed release of [redacted]  
[redacted] which may result in media  
interest.

DETAILS:

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- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- (1) - Mr. [redacted]

lal:milt (3)

CONTINUED OVER

Memorandum to Mr. Bailey  
RE: FOIPA request of [redacted]

[redacted]

b7C

RECOMMENDATION:

None. For information.

Mr. Bailey

12/17/79

Mr. Bresson

FREEDOM OF INFORMATION - PRIVACY ACTS (FOIPA)  
REQUEST OF FRANK SINATRA, SR.,  
FOR RECORDS PERTAINING TO HIMSELF

PURPOSE:

To advise of the proposed release of 662 pages of material responsive to captioned request.

DETAILS:

Mr. Sinatra, the noted entertainer, by letter dated March 6, 1979, instituted his FOIPA request to the FBI through his attorney, Vincent H. Chieffo, of the firm Rudin and Perlstein, Suite 526, 9601 Wilshire Boulevard, Beverly Hills, California 90210.

By letter dated November 16, 1979, an initial release of 293 pages which did not contain any high visibility material was made to Mr. Sinatra.

Processing of the remaining records has now been completed, and material to be released may raise media attention inasmuch as certain documents relay the impression that the FBI may have, on several occasions between the years 1947 and 1960, leaked to the press information from our files pertaining to Mr. Sinatra. It is not possible for us to determine from the records if there was, in fact, such dissemination.

In addition, material to be released from the "OC" file (confidential file formerly retained by Director Hoover or Assistant Director L. B. Nichols) indexed in Mr. Sinatra's name contains derogatory information relating to the late President John F. Kennedy, who along with Frank Sinatra, [redacted] and Sammy Davis, Jr. allegedly participated in indiscreet sex parties.

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]

nlk:vaj (9)

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Bresson to Bailey Memo  
RE: FOIPA Request of Frank Sinatra, Sr.

Also worthy of note are the facts that Mr. Sinatra was investigated in 1955 relative to alleged Communist Party and/or front organization membership, and that he has associated with organized crime figures such as the [redacted]

[redacted] and others. These affiliations include overhears during technical surveillances in which Mr. Sinatra was either a participant or mentioned, never a target.

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The material as prepared for disclosure is being held in the FOIPA Disclosure Section by Unit B, Team 1 for review if deemed necessary.

RECOMMENDATION:

None, for information.

Mr. Bailey

12/6/79

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS  
FOR INFORMATION REGARDING JEAN SEBERG

PURPOSE:

To advise of an FOIA release being made this week of 224 pages of documents regarding the late actress, Jean Seberg.

DETAILS:

The Freedom of Information/Privacy Acts Branch has received 58 requests for information on Jean Seberg. These requesters have already received 17 pages of preprocessed documents which had been released earlier under the FOIA regarding COINTELPRO, along with some news articles. Several of the above requesters also requested the entire file on Ms. Seberg which has now been processed for release.

The documents being released will show her involvement with the Black Panther Party, an extremist group which was involved in bombings, threats to kill the President, police killings and which advocated the overthrow of the Government. The documents will show Ms. Seberg's being involved in intimate relationships with leaders of black nationalist groups, including one Hakim Jamal, deceased, as well as showing her being picked up on wire taps on Black Panther Party offices in which she discusses her pregnancy.

- 1 - Mr. Rovnton
- 1 - Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [redacted]
- 1 - Mr. [redacted]

DLS/mdr (3)

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T. H. Bresson to Mr. Bailey Memorandum  
Freedom of Information Act (FOIA) Requests  
For Information Regarding Jean Seberg

Certain information was withheld, which includes classified informant data and information regarding others, the release of which it was felt would be an unwarranted invasion of privacy. Consistent with FOIPA Branch policy, names of Bureau personnel below the rank of Section Chief were excised.

[Redacted]

[Redacted]

b7C

RECOMMENDATION:

None. For information.

1/24/80 [redacted] PAO, requested that an addition to an "inanity memo" which should be prepared at the time we make our release of the [redacted] material, he would also like to have a copy of the addendum release in order to respond to questions which he anticipates R/S sent VC [redacted] 1/24/80 no advising 1/24/80

[redacted]  
This is in response to your phone call earlier today.

Information on [redacted] has been requested by four people:

(1)

(2)

(3)

(4)

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The documents were sent to DCRU on 6/29/79 and were returned the week of 1/21/80. In looking at the addendum, there are numerous referrals to CIA with others to Coast Guard, DOJ, NIS, INS, CSC, and Defense. Two documents have to be reviewed by DRC because they were dated after 12/1/78 and not properly classified at origin.

[redacted]

It is believed that there will be media interest in this case since two of the requesters are associated with newspapers. If past practice of [redacted] holds true, he will also make it of media interest.

[redacted] leaves a false impression in his complaint that he was advised by [redacted] that the material would be furnished to him within three months. In actuality, he was advised that the FBI had a three-month backlog and that his request would be assigned to an analyst within six to eight weeks.

At this time, it cannot be anticipated when the documents will be released. The analyst who has the case assigned is presently processing a case which is older than [redacted]. It is anticipated that the older case will be completed within a week.

To date, no documents regarding [redacted] have been released to anyone.

[redacted]

TLW

Mr. Bailey

JAN 19 1975

David G. Flanders

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
ROBIN TONER OF THE CHARLESTON DAILY MAIL NEWSPAPER REGARDING  
COMMUNIST ACTIVITIES IN THE UNITED MINE WORKERS OF AMERICA  
(UMWA) SINCE 1970

PURPOSE: To advise of the release of documents located  
in file #100-70071 pertaining to communist activities  
in the UMWA since 1970 to Ms. Robin Toner of the Charleston  
Daily Mail Newspaper.

DETAILS: The FBI has on two occasions since 1970 investigated  
alleged communist activities in the UMWA. The  
first investigation was instituted in July of 1972, after  
receipt of a resolution which was originally sent to Con-  
gressman Wampler from a local UMWA union in Virginia.  
This resolution alleged that the Miners for Democracy (MFD)  
and its leaders were controlled and sympathetic to communism.  
Our investigation failed to disclose any real evidence  
to the allegations. At that time. [redacted]

[redacted] having  
connections with the Communist Party.

In December of 1974, several mine workers approached  
the FBI with accusations that the Communist Party was dis-  
tributing literature at the mines and that several Communists  
had infiltrated the UMWA. An investigation failed to  
substantiate the allegations.

There were also two brief inquiries into information  
provided by third parties. The first concerned a newsletter,  
printed by a group called "Concerned Voters," entitled

- 1 - Mr. [redacted]
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresnan
- 1 - Mr. [redacted]

ml:pft (2)

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Memorandum from David G. Flanders to Mr. Bailey  
Re: Freedom of Information-Privacy Acts (FOIPA) Release  
to Robin Toner of the Charleston Daily Mail Newspaper  
Regarding Communist Activities in the United Mine Workers  
of America (UMWA) Since 1970

"The UMWA: CPUSA Support for a Militant Union." The second inquiry pertained to information that the UMWA was receiving literature from the Communist Party USA. In each instance, there was insufficient evidence to justify an investigation.

Toner has indicated in her correspondence that her FOIPA request is for "journalistic purposes." Therefore, it is anticipated that this release will be made public in the near future.

RECOMMENDATION: None. For information.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO : Mr. Bailey

DATE: 1/7/80

FROM : T. H. Bresson

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
BY [redacted]

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PURPOSE:

To advise of release of [redacted]  
[redacted] per his FOIPA request.

DETAILS:

This release consists of documents relating to the  
following FBI investigations concerning [redacted]

[redacted]

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1 - Mr. Boynton  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. Bailey  
1 - Mr. Flanders  
1 - Mr. Bresson  
① - Mr. [redacted]  
1 - Mr. Smith

CLASSIFIED AND  
EXTENDED BY SP-5-RJG  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 2  
DATE OF REVIEW FOR  
DECLASSIFICATION 1-7-2000

jdb/mdr (9)

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~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

~~CONFIDENTIAL~~

Mr. Bresson to Mr. Bailey Memorandum  
Freedom of Information-Privacy Acts (FOIPA) Request  
By [redacted]

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There was not any substantial amount of excisions made in this request. The majority of the deletions which were made involved classified material. (U)

- 2 -

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Mr. Bresson to Mr. Bailey Memorandum  
Freedom of Information-Privacy Acts (FOIPA) Request  
By [redacted]

These documents will be mailed to [redacted]  
on 1-8-80. (U)

b7C

RECOMMENDATION:

None, for information. (U)

- 3 -

~~CONFIDENTIAL~~

*Unit A*

[Redacted]

12/3/79

Mr. Bailey

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [Redacted]

PURPOSE:

To advise of the FOIPA release of documents  
from the applicant's file to be made within one week.

DETAILS:

The Disclosure Section of the FOIPA Branch will  
release [Redacted]

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- 1 - Mr. Rovnton
- 1 - Mr. [Redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [Redacted]
- 1 - Mr. Smith
- 1 - Mr. [Redacted]

lde:jmr (9)

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)**  
**REQUEST OF** [redacted]  
[redacted]

b7C

[redacted]

The Director is aware of the facts of this case.

**RECOMMENDATION:**

None. For information.

Mr. Bailey

2-11-80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF [REDACTED]  
REGARDING DAVID GRAIVER

PURPOSE:

To advise of Freedom of Information Act release of documents to [REDACTED] concerning Mr. Graiver, an indicted bank official whose reported death in a 1976 airplane crash in Mexico is now being questioned.

DETAILS:

The Disclosure Section of the Freedom of Information-Privacy Acts Branch is releasing within the week, 479 pages of processed documents regarding David Graiver responsive to the Freedom of Information Act request of [REDACTED]

[REDACTED]

[REDACTED]

David Graiver, former official of the American Bank and Trust Company of New York was recently indicted by a Manhattan Grand Jury for the systematic looting of the same bank. Mr. Graiver's supposed demise in an airplane crash in Mexico in August of 1976 is somewhat questionable due to reported sightings of him since that time.

- 1 - Mr. Boynton
- 1 - Mr. [REDACTED]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [REDACTED]
- 1 - Mr. Smith
- 1 - Mr. [REDACTED]

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rbj:jch (10)

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Memo to Mr. Bailey  
Re: Freedom of Information Act (FOIA)  
Request of [redacted]  
Regarding David Graiver

David Graiver is the subject of a pending Bank Fraud and Embezzlement investigation opened in 1976. Federal charges have been dismissed, however, he is still under indictment by the Manhattan Grand Jury. [redacted]

[redacted] his previously mentioned Bank Fraud and Embezzlement investigation. Mr. Graiver [redacted]

[redacted] proof and apprehension has yet to be achieved.

Release material will include the background into and discovery of the bank crimes for which Mr. Graiver has been indicted, as well as, the history of and detailed investigation into the "fatal" flight from reservation to crash. [redacted]

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This release may result in some publicity since Mr. Graiver is still the subject of considerable press coverage. Due to the pending status of this case, SA [redacted] Division VI, was made aware of this release and was furnished the original release for him to review for possible harm. Release was returned to the Freedom of Information-Privacy Acts Branch without revision.

RECOMMENDATION:

None, for information.

Mr. Bailey

10/9/79

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
[redacted]

PURPOSE: To advise of the pending release of documents  
to [redacted]  
[redacted] regarding an investigation of the  
[redacted]

DETAILS: [redacted]

[redacted] This file was not in existence when [redacted]  
[redacted] FOIPA request was processed in [redacted]. In handling  
[redacted] administrative appeal, this file was  
located and processed and is available for release.

[redacted]

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1 - Mr. Boynton  
1 - Mr. [redacted]  
1 - Mr. Bailey  
1 - Mr. Mullen  
1 - Mr. Mintz  
1 - Mr. Flanders  
1 - Mr. Bresson  
1 - Mr. [redacted]  
1 - Mr. [redacted]

(CONTINUED - OVER)

bsk:slw (11)

Memorandum from Mr. T. H. Bresson to Mr. Bailey  
Re: Freedom of Information-Privacy Acts (FOIPA) Request  
of [redacted]

[redacted]  
[redacted]  
The FOIPA release has been reviewed by SA [redacted]  
[redacted] of the substantive desk in Division 6 who had  
no objections.

b7C

RECOMMENDATION: None. For Information.

*Mr.*

Mr. Bailey

4/30/79

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE  
REGARDING THE LATE ACTOR CHARLES SPENCER CHAPLIN

PURPOSE:

This is to advise of a forthcoming release pursuant to an FOIPA request by Robert L. Warden, Chicago, Illinois. Requests have also been received from Edward Tropeano, National Enquirer, Washington, D. C., and Leonard Slater, San Diego, California, who is writing a biography of Mr. Chaplin.

DETAILS:

Mr. Chaplin was the subject of two FBI investigations. A White Slave Traffic Act (WSTA) investigation was conducted in 1943-1944 and a Security-type investigation was initiated in 1946.

The initial FOIPA release will consist of the WSTA case. Mr. Chaplin's activities with one Joan Berry in the early 1940's was the subject of wide-spread publicity in Hollywood and throughout the nation. Mr. Chaplin was acquitted in the WSTA case. He was also involved in a paternity suit involving Miss Berry which generated national publicity in the press and other media.

A Security-type investigation was instituted concerning Mr. Chaplin in 1946. Investigation developed information concerning Mr. Chaplin's activities in connection with communist front groups, and his association with persons known to be sympathetic to communism; however, in 1952 there were no witnesses available who could offer testimony that Chaplin was or had been a member of the Communist Party.

CONTINUED - OVER

1 - Mr. Bailey  
1 - Mr. Bresson  
1 - Mr. Boynton  
1 - Mr. [redacted]

1 - Mr. [redacted]  
1 - Mr. Smith  
1 - Mr. [redacted]

bik:lrc (9)

b6  
b7C

Memo Bresson to Bailey  
FOIPA RELEASE REGARDING CHARLES SPENCER CHAPLIN

Mr. Chaplin departed the United States in 1952,  
returning only once prior to his death in 1977.

FOIPA releases could be expected to result in  
wide-spread press reports.

RECOMMENDATION:

None. For Information.

Mr. Finzel

DEC 1 1980

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO [REDACTED]  
[REDACTED] REGARDING GALYA TANNENBAUM, AKA  
GLORIA ANN FOREST

PURPOSE: To advise of a release of documents relating to Galya Tannenbaum, who was connected with the case regarding Thomas Riha, a University of Colorado professor who disappeared in 1969 under mysterious circumstances. The release may possibly result in media interest.

DETAILS: Galya Tannenbaum, aka Gloria Ann Forest, Gloria McPherson, Galya or Gloria Zakharovna, and the "Colonel," was the subject of five Bureau main files: 9-14204 (Extortion), 47-40833, 47-54549 (Impersonation), 95-62453 (Forgery) and 105-141518 (IS-R). Requester is receiving material from all of these files [REDACTED]

[REDACTED]

She was a key figure in actions preceding and following the disappearance of Thomas Riha from his home in Boulder, Colorado, in 1969. (See attached newspaper clipping.) The Riha case was well publicized in the media including Mrs. Tannenbaum's involvement. According to "The New York Times," Tannenbaum apparently committed suicide on 3/10/71. Periodically the case generates additional articles in Colorado newspapers inasmuch as the disappearance of Professor Riha has not been resolved. No FBI investigation into the disappearance was conducted. Information relating to the Riha case appears in certain of the above files.

b6  
b7C

RECOMMENDATION:

For information.

1 - Mr. Colwell  
1 - Mr. [REDACTED]  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. Hall  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED] #34  
1 - Mr. [REDACTED]

cer:jch (11)

Attachment

Mehr

# Professor Vanishes at the University of Colorado

BY ANTHONY RIPLEY

Special to The New York Times

BOULDER, Colo., Jan. 18.—A Czech-born associate professor of modern Russian history has disappeared from the University of Colorado campus.

Thomas Riha, 40 years old, was last seen nine months ago. He left the university abruptly, apparently took nothing with him and left a mysterious trail.

While friends and fellow faculty members fear that Professor Riha may be dead, police officials in Boulder and Denver and the former president of the university, Dr. Joseph Smiley, all insist he is alive.

They say they have spoken to responsible persons in the Federal Government who have assured them of the professor's safety. They refused to say either publicly or privately, who their sources were.

In Washington, the Federal Bureau of Investigation, the Central Intelligence Agency and the State Department all deny knowing anything about the case and suggest it may be a local police matter.

Professor Riha, born in Prague, came to the United States in 1947. He became a naturalized citizen, and received his bachelor's and master's degrees at the University of California at Berkeley. In 1962 he received a doctorate from Harvard University.

He taught at the University of Chicago and at Marburg University, in West Germany, before moving to the University of Colorado in 1967.

## Disappeared Suddenly

Professor Riha disappeared so suddenly that, though normally a neat and precise man, he left personal papers scattered on his university desk where he had been preparing his income tax.

Only one person has maintained that he has been seen since his disappearance the weekend of March 15-16. That is Mrs. Galya Tannenbaum of Denver, an ex-convict who says she has spoken to him and that he is in Montreal.

A number of letters and credit cards signed "Thomas Riha" have turned up, and much of his personal property has been sold or given away.



Prof. Thomas Riha



Mrs. Galya Tannenbaum

Professor Riha's lawyer, Richard E. Hopkins, of Boulder, says he is suspicious of the signatures and the letters.

"Though Mr. Hopkins has received letters signed by 'Thomas Riha,'" he said, "I simply don't know whether I've heard from him."

Dr. Smiley, now president of the University of Texas at El Paso, said he was assured of the professor's safety "by what I consider reliable sources" in Washington.

"I repeat my real regret that I can't go beyond what I have said," he said in a telephone interview. "A confidence is still a confidence."

Professor Riha's former wife lives in Brooklyn. The former Anna Hruskova was also born in Czechoslovakia and is 15 years younger than the professor.

At the time of his disappearance she had been gone from their home for a week after a stormy scene in which a neighbor said she ~~had~~ in him, with her clothes splashing of ether, shouting she was afraid acquaintances were trying to kill her.

At the time Professor Riha had already filed divorce papers to end their five-month marriage.

## Judgment Still Unpaid

Following his disappearance, Mrs. Riha filed a counter-suit. She won it on Sept. 30 and received a \$3,000 judgment.

Her husband did not appear in court, and the judgment is still unpaid.

The professor's nephew, Zdenek Cerveny, of Lyons, Colo., came to the United States from Czechoslovakia following the Russian invasion in 1968.

Following his uncle's disappearance, Mr. Cerveny said Mrs. Galya Tannenbaum of Denver, whom he had met through Professor Riha, called him and said that the professor would not be back. He said she asked them to dispose of his personal effects.

In the following weeks the professor's car and house were sold and his furniture and papers transferred to Mrs. Tannenbaum's house in Denver. She turned over \$19,000 worth of his small art collection to the Denver Art Museum.

Mrs. Tannenbaum, who spent more than two years in the State Penitentiary at Dwight, Ill., after pleading guilty to forgery and embezzlement in 1959, presented Mr. Cerveny with two pistols and said she was a brigadier general in military intelligence.

She is now awaiting trial Feb. 9 in Denver District Court on charges of forging a will following the death of Gustav J. Ingerson, 78, a friend who died of potassium cyanide poisoning June 16.

Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

UNCLASSIFIED

9-5-80

BY SPOTLIGHT

The will was witnessed by Mr. Cerveny, who later repudiated it in Denver private court.

Another friend of Mrs. Tannenbaum's, Mrs. Barbara Egbert, 51, died Sept. 13 of sodium cyanide poisoning.

Both deaths are listed as suspicious by the Denver police and are under investigation.

The Washington Post  
Times Herald

The Washington Daily News

The Evening Star (Washington)

The Sunday Star (Washington)

Daily News (New York)

Sunday News (New York)

New York Post

The New York Times

The Sun (Baltimore)

The Daily World

The New Leader

The Wall Street Journal

The National Observer

People's World

Examiner (Washington)

Date 1/29/70  
47-54549-4

NOT RECORDED

JAN 29 1970

SIP  
47-

JAN 30 1970

NOV 18 1980

Mr. Finzel

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
VAUGHN YOUNG, CHURCH OF SCIENTOLOGY, DOCUMENTS CONCERNING  
RABBLE ROUSER INDEX AND RACIAL INTELLIGENCE SECTION

PURPOSE: To advise of the release of documents which may result in media interest.

DETAILS: Vaughn Young, Church of Scientology requested documents relating to policies of operation regarding the Rabble Rouser Index and the Racial Intelligence Section. A total of sixty-six pages are being released in connection with the Rabble Rouser Index and nine pages in connection with the Racial Intelligence Section.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Finzel  
1 - Mr. Young

1 - Mr. Bresson  
1 - Mr. Hall  
1 - Mr. [redacted] (3/4)  
1 - Mr. [redacted]  
1 - Mr. [redacted]

dlb:jch (12)

b6  
b7C

Mr. Finzel

10/20/80

J. K. Hall

11/4/80

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO

PURPOSE: To advise the Public Affairs Office of a release of information to [redacted] which may result in media interest.

DETAILS: [redacted]

[Large rectangular redacted area]

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RECOMMENDATION:

None. For information.

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. Bresson  
1 - Mr. Hall  
1 - Mr. [redacted]

sgd:jch (10)

Mr. Finzel

OCT 29 1980

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA) REQUEST OF  
ROB WARDEN REGARDING DECEASED GENERAL DOUGLAS MacARTHUR

PURPOSE:

This is to advise of the proposed FOIPA release  
of 265 pages of documents in the above-captioned request.

DETAILS:

One hundred twenty-one of these pages are contained  
in MacArthur's main Bufile 62-75373. The remaining 144 pages  
are contained in Bufiles of other individuals and organizations.  
MacArthur's main file is a general administrative correspondence-  
type file beginning in March, 1944, and continuing to October,  
1973.

The main file discloses MacArthur's general attitude  
of disagreement with F. D. Roosevelt's and General Eisenhower's  
military policies in March, 1944, and his belief that the person  
responsible for subversive leadership in the country was  
Supreme Court Justice Felix Frankfurter. One serial reveals  
that MacArthur was disapproved as an SAC contact in 1955.

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- (Attention: [redacted])
- 1 - Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

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b7C

CONTINUED-OVER

Memo Hall to Finzel

Re: Freedom of Information-Privacy Acts (FOIPA) request of  
Rob Warden regarding deceased General Douglas MacArthur

In addition, other information pertains to reporting  
of rumors of various differences that had arisen between  
MacArthur and the American Naval Command in Australian waters  
and differences between MacArthur and the Australians in 1942.



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This request is currently in FOIPA litigation and  
the material will be reviewed by Warden on Monday, November 3, 1980,  
in the Reading Room. Releases to Warden have resulted in  
publication in the media in the past.

RECOMMENDATION:

None. For information.

Mr. Finzel

10/20/80

J. K. Hall

**FOIA REQUEST FOR INFORMATION CONCERNING**

**PURPOSE:**

To advise of FOIA release being made October 22, 1980,

**DETAILS:**

By letters dated October 22, 1980, the FOIPA Branch, Disclosure Section, will be releasing [REDACTED] of excised documents responsive to the FOIA requests of [REDACTED]

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This release has been coordinated with the Criminal Division, Department of Justice. The Department had previously instructed that release of documents be delayed pending the outcome of [REDACTED]

[REDACTED] Criminal Division, Department of Justice, authorized the FBI to proceed with this request.

1 - Mr. Colwell  
1 - Mr. O'Malley  
Attn: Mr. [REDACTED]  
1 - Mr. Steel  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. Bresson  
1 - Mr. Hall  
1 - Mr. [REDACTED]  
1 - Mr. Smith

kmb/mdr (10)

(CONTINUED - OVER)

J. K. Hall to Mr. Finzel Memorandum  
Re: FOIA Request For Information Concerning  
[redacted]

b7C

Press Services Office has been advised of this matter  
and furnished with a copy of the documents being made public.

ACTION:

None. For information.

Mr. Finzel

10/17/80

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO**

**PURPOSE:** To advise of the existence of an FOIPA request  
by [redacted] which may result in media  
interest.

**DETAILS:** [redacted]

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**RECOMMENDATION:**

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]

sgd:jch (10)

Mr. Finzel

10/15/80

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE: To advise of a forthcoming release of documents on October 16, 1980, showing the relationship between Martin Luther King, Jr., and [redacted]

DETAILS: [redacted] has requested, under the FOIPA, the files concerning Martin Luther King, Jr., Southern Christian Leadership Conference (SCLC), [redacted]

On July 17, 1980, a partial release of 2,364 pages was sent to [redacted] from the SCLC main file. [redacted]

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3,

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. O'Malley
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

wes:slw (13)

Mr. Finzel

10/16/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF SIGFRID GECKE REGARDING  
DECEASED U. S. DISTRICT JUDGE ROGER T. FOLEY

PURPOSE:

To advise of FOIA release of documents on October 23, 1980, to Sigfrid Geske concerning the late Roger T. Foley, a former U. S. District Judge in Nevada.

DETAILS:

The Disclosure Section of the FOIPA Branch will release 50 pages of processed documents regarding Judge Roger T. Foley responsive to the FOIA request of Sigfrid Geske, who resides in West Germany.

Judge Foley was a U. S. District Court Judge in Nevada. Geske's request is for Judge Foley's "personnel file" which contains his background investigation and some later correspondence. We are not aware of Geske's purpose in requesting this matter nor if publicity may result.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. Bresson  
1 - Mr. Hall  
① - Mr. [redacted] - #3/4  
1 - Mr. Smith  
ebk:jmr (9)

b6  
b7C

Mr. Finzel

10/8/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
SIGFRID GESKE REGARDING DECEASED  
U. S. DISTRICT JUDGE ROGER T. FOLEY

PURPOSE:

To advise of FOIA release of documents on October 17, 1980, to Sigfrid Geske concerning the late Roger T. Foley, a former U. S. District Judge in Nevada.

DETAILS:

The Disclosure Section of the FOIPA Branch will release 50 pages of processed documents regarding Judge Roger T. Foley responsive to the FOIA request of Sigfrid Geske.

Judge Foley was a U. S. District Court Judge in Nevada from 1945-1957. Geske's request is for Judge Foley's "personnel file." The file contained his background investigation and some later correspondence.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Finzel  
1 - Mr. Bresson  
1 - Mr. Hall  
1 - Mr. [redacted]  
1 - Mr. Smith  
abk:jmr (8)

b6  
b7C

Mr. Finzel

10/3/80

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
WILLIAM NOTTINGHAM REGARDING FLORIDA POWER CORPORATION

PURPOSE:

To advise of an impending FOIPA release of information pertaining to the Florida Power Corporation (FPC) to William Nottingham, Staff Writer, St. Petersburg Times.

SYNOPSIS:

The FOIPA Branch is preparing to release 477 pages of material from our investigation of fuel purchase irregularities involving the Florida Power Corporation to William Nottingham, St. Petersburg Times Staff Writer. You are being advised of this release in view of Mr. Nottingham's affiliation with the St. Petersburg Times, and the special interest shown in this investigation from its inception by him and other journalists connected with said newspaper.

DETAILS:

On January 16, 1978, representatives of the Florida State Attorney's Office advised our Tampa Office and the U. S. Attorney's Office, Middle District of Florida, that they possessed extensive evidence that in 1973 and 1974 the Florida Power Corporation was defrauded of over \$3 million by Angel Perez, former President, FPC, and others. It was alleged that oil sold to FPC by Texas oil companies was "daisy chained" or resold several times solely for the purpose of increasing the profits to the sellers. This fraud ultimately resulted in FPC suffering a loss of several million dollars, which loss was passed on to FPC customers in the form of fuel adjustment charges on their monthly electric bills.

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]

Memo to Finzel from J. K. Hall  
RE: POIPA REQUEST OF WILLIAM NOTTINGHAM

FBI investigation focused on conducting numerous interviews of witnesses and subjects, as well as analysis of voluminous records produced pursuant to subpoenas issued by a Federal Grand Jury (FGJ) convened at Tampa for the specific purpose of receiving evidence regarding this case. It should be noted the Florida Public Service Commission, the U. S. Securities and Exchange Commission (SEC), the Department of Energy (DOE), and the U. S. Congress have also conducted some investigation relative to this matter.

On September 14, 1978, the FGJ returned indictments naming 7 persons and charging criminal conspiracy, mail fraud and fraud by wire. Angel Perez, former President and Chairman of the Board of FPC entered a guilty plea on February 2, 1978, U. S. District, Tampa, Florida, to Title 18, United States Code, Section 371, conspiracy to violate mail fraud and wire fraud statutes. Five of the subjects were tried in U. S. District Court, Jacksonville, Florida, and on March 3, 1979, a jury verdict of guilty was returned for 4 subjects with 1 acquittal. On April 30, 1979, the court denied all outstanding motions and sentenced subjects to 3 years imprisonment each for violation of conspiracy and mail fraud statutes. The last subject to face trial was also found guilty and on August 24, 1979, was sentenced at U. S. District Court, Tampa, Florida, to 3 years on one count of conspiracy and six counts of mail fraud.

Mr. Nottingham's POIPA request was originally made to our Tampa Office and was forwarded by Tampa to FBIHQ for processing, pursuant to Code of Federal Regulations, subsection 16.57 (c). Access to requested information was denied Mr. Nottingham pursuant to Title 5, United States Code, Section 552, subsections (b) (7) (A) and (b) (7) (C). He filed an appeal with the Office of the Associate Attorney General. Following a review by a staff member of the Office of Privacy and Information Appeals, Mr. Nottingham was advised by that Office that the FBI would process the prosecutive report prepared by our Tampa Office. This report consists of 581 pages and 477 pages will be released with portions deleted pursuant to exemptions (b) (7) (C) and (b) (7) (D). Information obtained from [redacted] is being denied at the request [redacted] pursuant to exemption (b) (7) (A). A referral of information originating with the DOE is pending with that agency at this time.

b7D

ACTION:

None, for information.

Mr. Finzel

9/26/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR  
RECORDS PERTAINING TO THE WATERGATE INVESTIGATION

PURPOSE:

To advise of the forthcoming FOIPA release to be made available to the general public on October 1, 1980, concerning the above-captioned matter.

DETAILS:

The FOIPA Branch is preparing a release of the material contained in the Bureau's central records pertaining to the investigation of the June 17, 1972, burglary at the Democratic National Committee Headquarters, better known as "Watergate."

~~The initial request for this information was submitted by [redacted]~~

~~[redacted] Subsequent requests have also been received from John Fhrlichman and Jim Hougan, Washington Editor for Harper's Magazine and others.~~

In accordance with a United States Department of Justice directive and FOIPA Branch instructions, this investigation has

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b7C

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Finzel
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- (1) - Mr. [redacted]

djw:tmc (12)

Memo to Finzel from Bresson

RE: FOIPA REQUEST FOR RECORDS PERTAINING TO THE WATERGATE  
INVESTIGATION

been ruled to be of an historical nature. Due to the aforementioned decision, the widespread public interest and press coverage that Watergate received, we have processed this material under a maximum disclosure policy insofar as privacy considerations are concerned.

In keeping with this policy it has been applied to names of Special Agents, witnesses and other individuals who furnished information during the course of the investigation. In effect, names were not withheld, with few exemptions.

It is also noted that this disclosure shows significant roles played by former FBI Special Agents in the activities of the Committee to Re-Elect the President (CREP).



The existence of these documents has been released, but the itemization and the actual documents have not been made part of the released material.

The proposed release consists of the 50 section main file, Bufile 139-4089 and will be available in the FOIPA Reading Room, Room 1060, JEH Building. The bulkies, enclosures behind file (TBF's) and the sub A (newspaper clippings) will be handled at a later date.

RECOMMENDATION:

For information, inasmuch as media interest can be anticipated.

b7C

[REDACTED] September 26, 1980

Office of Professional Responsibility  
Department of Justice  
Mr. John E. Otto, Assistant Director  
Planning and Inspection Division

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

Attached are a memorandum dated September 19, 1980, a letter from [REDACTED]

For your information, [REDACTED] requested  
the results of the investigation conducted [REDACTED]

The documents are proposed for release to [REDACTED] under his FOIPA request. This information was reviewed by SA [REDACTED] FBI Headquarters, who was assigned the responsibility of the [REDACTED] investigation by the Office of Professional Responsibility, Planning and Inspection Division.

It is requested that you provide this office with your observations concerning the release of the attached information to [REDACTED]

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b7C

Enclosures (12)

1 - Mr. Finzel  
1 - Mr. Bresson  
1 - Mr. Hall

( 1 - Mr. [REDACTED] 984374  
1 - OPR

DWM/lmt (8)

NOTE: This communication provides OPR, DOJ, with the documents proposed to be released to [REDACTED] under his FOIPA request for information from his own personnel file

[REDACTED] has requested to review this material prior to its being released to [REDACTED]

**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

Mr. 314

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

**FROM**

**DAVID G. FLANDERS  
OFFICE OF PROFESSIONAL RESPONSIBILITY  
PLANNING AND INSPECTION DIVISION**

<b>BLDG.</b>	<b>ROOM</b>
JRH	7125 TL# 213
<b>PHONE</b>	<b>DATE</b>
2903	

Addendum to memorandum J. K. Hall to Mr. Finzel dated  
9/18/80, captioned, "Freedom of Information - Privacy Acts,  
Request of [redacted]

b7C

ADDENDUM OF OFFICE OF PROFESSIONAL RESPONSIBILITY,  
PLANNING AND INSPECTION DIVISION  
(D. G. Flanders:bhg, 9/24/80)

This memorandum recommends release of material to [redacted]  
[redacted] under the FOIPA. Material which has been processed for release includes among other things, the results of an OPR investigation of [redacted]

By memorandum 11/1/79 from OPR- DOJ, to Assistant Director John E. Otto (attached) [redacted] OPR - DOJ, set forth DOJ policy that OPR investigations be given extremely close scrutiny when requested under the FOIPA. Details are contained in J. E. Otto memorandum to the Director 11/5/79 (copy attached). In summary, [redacted] states, "Since the integrity and effectiveness of the internal investigatory process is likely to be harmed by the release of any information other than that which is very general in nature, investigatory files are to be protected from release and all available and arguably pertinent FOIPA exemptions are to be asserted."

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Recommendation #2 in that memorandum was that any information pertaining to OPR - PID investigations scheduled for release be forwarded to OPR - PID and/or OPR - DOJ for review as requested in [redacted] memorandum.

RECOMMENDATIONS

1. That this proposed FOIPA release be forwarded by Records Management Division for review by OPR - PID and OPR - DOJ in line with the above.

2. That Records Management Division, FOIPA Branch, not make any release to [redacted] until the results of the review are received from OPR - DOJ.

THE DIRECTOR

11/5/79

J. E. OTTO

RELEASE OF INFORMATION PURSUANT TO FOIPA  
REQUESTS PERTAINING TO INQUIRIES CONDUCTED BY  
OFFICE OF PROFESSIONAL RESPONSIBILITY, FBI

Attached is one copy each of a memorandum from the Planning and Inspection Division to the Department of Justice dated 10/4/79 and response from the Department of Justice dated 11/1/79.

PURPOSE:

To advise you of the Department's policy relative to FOIPA requests for the release of information obtained pursuant to FBI internal investigations.

DETAILS:

[redacted] formally requested under FOIPA the results of an Office of Professional Responsibility (OPR), FBI, inquiry conducted [redacted]

[redacted] On 1/6/79, New York Times reporter David Burnham also filed an FOIPA request for "any records relating to the criminal or administrative investigations of FBI agents concerning alleged or actual improprieties with informants of the Bureau during the past ten years." By memorandum dated 10/4/79 (copy attached), OPR, Planning and Inspection Division (PID), requested OPR in the Department to furnish their views on the release of information gathered by OPR-PID during internal investigations pursuant to FOIPA regulations, such as that information requested by [redacted]

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[redacted] OPR-DOJ, furnished the views of the Department in a memorandum to me dated 11/1/79 (copy attached). Briefly stated, the Department's position is "that since the integrity and effectiveness of the internal investigatory process is likely to be harmed by the release of any information other than that which is very general in nature, internal investigatory files are to be protected from release and all available and arguably pertinent FOIPA exemptions are to be asserted."

WJF:crt (8)  
1 - Mr. Colwell  
1 - Mr. Boynton  
1 - Mr. Mintz  
1 - Mr. [redacted]  
1 - Mr. Otto  
1 - Mr. Flanders  
1 - OPR

Enc.

Memorandum to the Director

Re: RELEASE OF INFORMATION PURSUANT TO FOIPA

RECOMMENDATIONS:

(1) That [redacted] memorandum of 11/1/79 be reviewed by the FOIPA Branch of the Records Management Division for any policy changes that may be appropriate in view of the Department's position stated in [redacted] memorandum.

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(2) That any information pertaining to OPI-PID investigations scheduled for release be forwarded to OPR-PID and/or OPR-DUJ for review as requested in [redacted] memorandum.

REPLY TO  
ATTN OF:

OPR

SUBJECT:

Release Pursuant to FOI/Privacy Acts of Information  
Pertaining to Inquiries Conducted by OPR/FBI

TO:

John E. Otto, Assistant Director  
Planning and Inspection Division  
Federal Bureau of Investigation

By memorandum dated October 4, 1979, you asked for our views on the release pursuant to FOIPA of information gathered by the Bureau's Office of Professional Responsibility to [redacted] and New York Times Reporter David Burnham.

[redacted] and the results of an OPR inquiry captioned under his name. Mr. Burnham seeks records relating to investigations (criminal and administrative) of Bureau agents for alleged or actual improprieties with FBI informants during the past ten years. According to your memorandum, Mr. Burnham's request includes copies of the monthly summaries forwarded by the Director to this Office. Your memorandum particularly, and quite appropriately, inquired as to the relationship between the affidavits filed by Executive Assistant Director Colwell and me in support of former Attorney General Bell's affidavit claiming privilege for OPR materials in A.C.L.U. v. City of Chicago and the release of OPR material under FOIPA to Messrs. [redacted] and Burnham.

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The three affidavits you cited set forth the Department's policy on requests, whether through FOIPA or discovery procedures, for internal investigatory material.

The policy set forth very briefly in those affidavits does not, however, apply to personnel files of Department or Bureau employees. Access to Official Personnel files by their subjects, as opposed to OPR main files on investigations into alleged misconduct by Department personnel, is under Department policy to be granted to a subject-requestor to the greatest extent possible. This policy is grounded on the theory that employees should be able at any time to view materials which are supposed to be the basis for all actions taken affecting their status within a component of the Department. Accordingly, unless [redacted] personnel file contains documents pertaining to a pending OPR inquiry, the policy briefly sketched in the affidavits does not apply.



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OPTIONAL FORM NO. 10  
IREV. 7-78  
GSA FPMR (41 CFR) 101-11.6  
5010-112

As to internal investigatory records themselves, our last Annual Report to the Attorney General (copy attached, see pages eight and nine) sets forth the Department's policy. That report, which has been made public, called FOIPA a "serious threat" and said that FOIPA requests "have been almost uniformly resisted." Because a copy of the report is attached, we will not repeat what it says. We want, however, to add the thoughts that follow, since they were purposefully omitted from the Report because it was going to be made public.

The Department's general policy is to comply with the FOIA's strong disclosure mandate, but only to the extent that disclosure will not harm the Department's interests. Internal investigatory materials, however, have always been treated differently from regular investigatory materials for several reasons.

The "pool" of individuals to whom internal investigators can turn for information about alleged misconduct is both "limited" by the total number of employees in a particular Department component and is, at the same time, always the same pool. Because we must repeatedly turn to Department employees for information, one or two instances in which an employee feels that we have not honored a promise of confidentiality (if one has been made) or have not sufficiently limited access to what he or she has told us can "poison the well" much more quickly and thoroughly than similar instances involving private citizens. The best intentioned and most definitively worded regulation requiring Department employees to report wrongdoing by fellow employees or to cooperate with internal investigations is not worth the paper it is printed on once the ripple (that the Department does not adequately protect the identities of those who cooperate) starts to spread through that well. We have a duty to "protect" employees who do cooperate, since they are, in a very real sense, "continuing informants/sources."

We must also be extremely careful in dealing with private citizen complainants and private citizens who cooperate with us. Many of those individuals come to us with a great deal of hesitation since they fear reprisals by federal officials/investigators who have the ability to make their lives miserable. Such individuals must feel that they can come to us, talk to us in confidence, and be assured that their words will not later be indiscriminately reported to anyone who asks for them.

For the reasons just noted, the Department policy is that, since the integrity and effectiveness of the internal investigatory process is likely to be harmed by the release of any information other than that which is very general in nature, internal investigatory files are to be protected from release and all available and arguably pertinent FOIA exemptions are to be asserted. Accordingly, exemption 7(D) (both clauses) is to be used to protect not only the identities of, and information supplied by, private citizens during such investigations and inquiries, but it is also to be used for Department employees. Exemption 7(C) is to be used for both private citizens and employees, and, of course, for the subjects of such files. Exemption 2 is ordinarily not asserted in response to most FOIA requests; as to internal investigatory files, however, Department policy permits and encourages the assertion of exemption 2 to protect employee affidavits and any other material even arguably pertaining to internal procedures. The assertion of exemption 2 is considered justified because of the Department's policy of issuing public reports on internal investigations in those instances in which it is felt that there is, in fact, legitimate, widespread public interest in the outcome of and methodology used in those investigations. Such reports are infrequent because very few internal inquiries, in the Department's view, require such dissemination. Exemption 5 is also to be asserted whenever possible.

The policy just set forth is implemented by a file review which starts with the proposition that every document in an internal investigatory file is presumptively not to be released pursuant to FOIA because harm will result.

If particular documents are found which clearly cannot compromise any of the concerns set forth above, those documents, and only those documents, can and should be released to a requester. When the requester is a third party, it is expected that no documents will be released to him if his request asks for specific information relating to particular investigations. When the requester is a party to the investigation, very little should be released.

Regarding [redacted] and Mr. Burnham's requests, it is possible that some information should be released to both. Before any release is made, however, we would like to review the actual materials proposed for release.

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I hope the foregoing discussion will be of assistance  
to you.

[Redacted]

Office of Professional Responsibility

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offense, the quality of the case and its chances for successful prosecution. We have yet to sustain one of these allegations and have concluded that allegations of this type frequently, but not always, are made solely to delay an investigation, indictment, or trial.

Another problem, one which constitutes a serious threat to our ability to remain a viable entity within the Department, results from attempts to gain access to our files. These attempts, whether through the civil discovery process, the Freedom of Information Act, or otherwise, have been almost uniformly resisted. The Office was created to oversee the internal inspection operations of this Department and to conduct investigations ourselves as necessary. Our ability to conduct our own inquiries and investigations, and to receive allegations whether or not we investigate them ourselves, depends on the cooperation of Department employees and private citizens. Frequently, we extend promises of confidentiality to such individuals, after a thorough discussion of the "ground rules" and terms of these promises. Where we do not extend such promises (usually because the allegation cannot be pursued without "surfacing" the complainant or witness), we make it absolutely clear that any information furnished to us will be disseminated on an extremely limited, strictly enforced "need-to-know" basis. Our experience has been that, without such promises, many individuals with relevant information simply would not have come forward or would not have spoken to us so candidly.<sup>3/</sup> A potential

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3/ During the initial stages of one investigation, we discussed with a complainant and his attorney the possibility of our using our authority to conduct a strictly criminal investigation and convene a grand jury to receive his allegations. The attorney was interested in this procedure so that his client's statement would be protected by Rule 6(c) of the Federal Rules of Criminal Procedure. We explained that we had exercised that authority very rarely and were hesitant to do so in that case because of the great expense to the Government in both money and time. It was finally agreed that a limited promise of confidentiality would be sufficient and we did receive the client's allegations. Also, we have repeatedly had to assure individuals who supplied us with information that their statements would not be released pursuant to an FOIA request.

interviewee's or complainant's perception of our ability to honor a promise of confidentiality or to limit access to any information provided without such a promise, is as important, in our judgment, as the reality of our ability to honor such a promise. If a person who has not yet come forward with relevant information thinks that what he may relate to us can be obtained by those without a need-to-know--no matter how baseless that thought may be--then that person will often simply not talk to us. Such individuals do not, and should not be expected to, draw the distinction between a release ordered by a court pursuant to a discovery motion, a release pursuant to an FOIA request, a story based upon a "leak" and a release made by persons in this Office for other reasons. That individual knows that information furnished to us by some previous interviewee or complainant was released and that alone is enough to chill his willingness to speak to us. It is our view that the interest of this Department and the general public is clearly better served by preserving our ability to gather information pertaining to employee misconduct than it is by releasing such information to those who may have a casual interest in a matter or to those who were involved in an inquiry. We will continue to adhere to this policy of non-disclosure as well as our policy of serving the legitimate interests of the public in learning what we do and how we do it by issuing public reports on matters of significant public interest and by cooperating fully with reviews or audits of this Office and its operations by appropriate Committees of the Congress and the General Accounting Office.

A third problem is not a new one and pertains to allegations of improper disclosures to the news media. Because we had found that "leak" investigations are, in terms of being able to identify the source of a leak (and possibly also in terms of deterrent effect), generally futile exercises, we had adopted a policy of not investigating any leak unless requested to do so by the Attorney General or a federal judge. We have now decided to alter that policy somewhat and also investigate those allegations of improper disclosures in which it is clear initially that the disclosure had to have been made by a Department employee. So many individuals are usually involved in an investigation from which there has been a "leak" that it is impossible to

[redacted] October 4, 1975

Office of Professional Responsibility, DOJ

John E. Otto, Assistant Director  
Planning and Inspection Division

RELEASE OF INFORMATION TO REQUESTOR  
CONCERNING PERSONNEL MATTER INQUIRIES  
CONDUCTED BY OFFICE OF PROFESSIONAL RESPONSIBILITY,  
PLANNING AND INSPECTION DIVISION, FBI HEADQUARTERS,  
UNDER FREEDOM OF INFORMATION/PRIVACY ACTS REQUESTS

[redacted]

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As a result of this inquiry, OPR-FBI elicited the opinions of our Legal Counsel Division as to whether or not the investigative report could be exempt from disclosure in order to protect the identities of current and former FBI employees who had furnished comments during the official OPR-FBI inquiry in February 1978. It was the opinion of our Legal Counsel Division that while certain exemptions could be claimed which would excise portions of the report, there was no basis for withholding this report in its entirety.

To date, the FOIPA Section, Records Management Division, FBI Headquarters, has not released information to [redacted]; however, this excised information has been prepared and is being held in abeyance awaiting the opinion of our Legal Counsel Division.

JWD:crt (10)

1 - Mr. Eoynton  
1 - Mr. Colwell  
1 - Mr. Otto

1 - OPR

See Note on Page 2.

1 - Mr. Mintz  
1 - Mr. Bailey  
1 - Mr. Long

*Tha*

[Redacted]

Additionally, New York Times reporter David Burnham on January 8, 1979, filed an FOIA request for "Any records relating to the criminal or administrative investigations of FBI agents concerning alleged or actual impropriety with informants of the Bureau during the past ten years." Mr. Burnham is aware of OPR-FBI's monthly summary furnished to your office which sets forth allegations of misconduct against Bureau employees and disciplinary action taken in regard thereto.

In light of the previously filed affidavits concerning the American Civil Liberties Union matter in Chicago, we are seeking your counsel and advice as to what effect the release of material to [redacted] and Mr. Burnham will have on the affidavits filed by Attorney General Bell, Mr. Colwell and you. We would appreciate a response from your office prior to the release of any information to these requestors.

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Note: The above letter requests opinion of [redacted] as to the impact of the release of OPR-FBI investigative report concerning [redacted]

[redacted] (For details see L. Colwell memorandum to Mr. Bailey dated 3/15/79, captioned as above.) Additionally, see Legal Counsel memorandum to Assistant Director, Planning and Inspection Division, dated 10/1/79, captioned "Freedom of Information Act Request of David Burnham, 'New York Times,'" for details regarding Mr. Burnham's request.

Mr. Finzel

9/18/80

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE:

To advise of the impending FOIPA release of information  
to [redacted]

SYNOPSIS:

[redacted]

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RECOMMENDATION:

For information. The FOIPA Branch plans to make the  
release immediately upon receipt of [redacted] payment of  
fees.

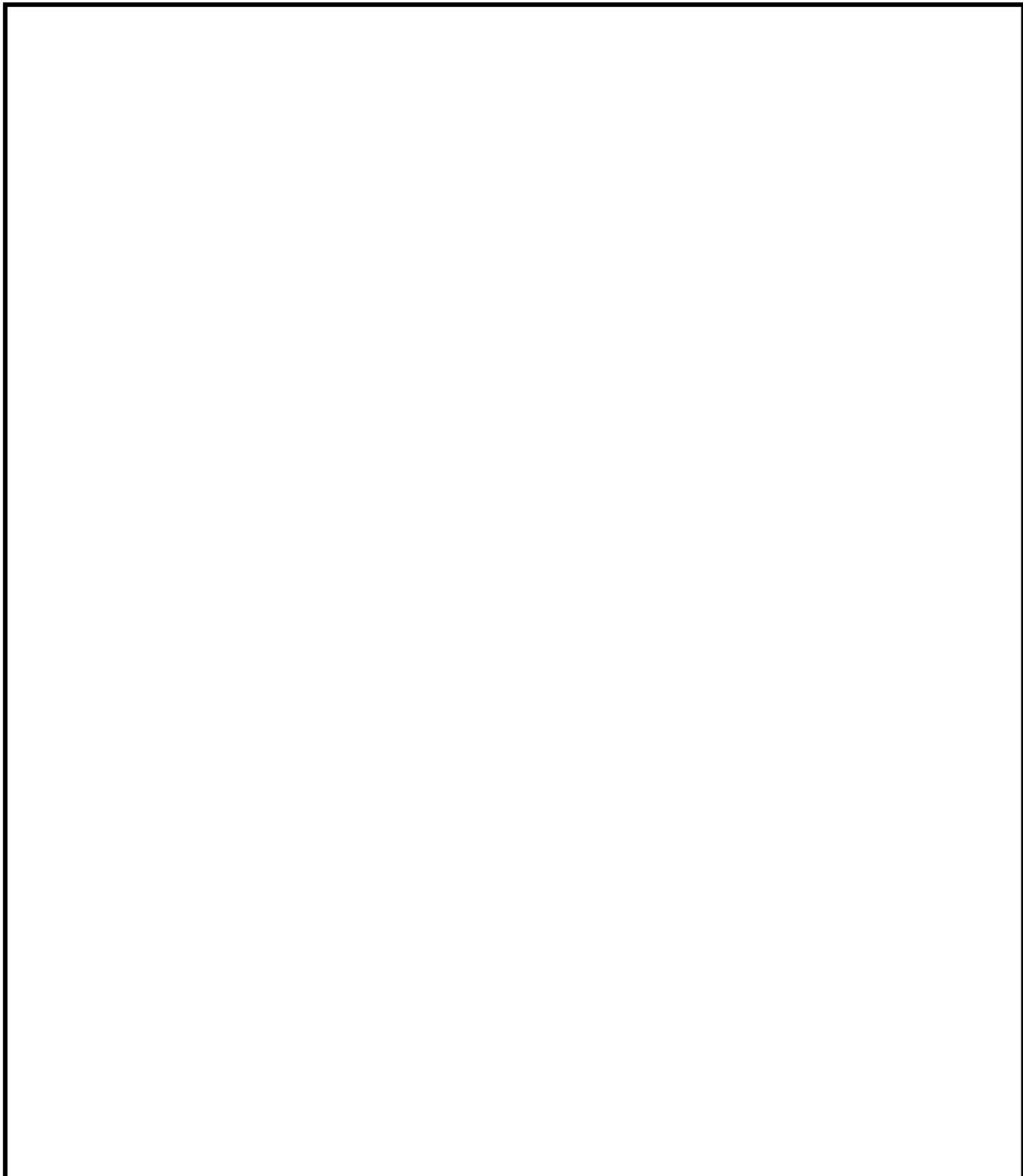
Enclosure

- 1 - Mr. Colwell (Enclosure)
- 1 - Mr. [redacted] (Enclosure)
- 1 - Mr. Young (Enclosure)
- 1 - Mr. Finzel (Enclosure)
- 1 - Planning and Inspection (Enclosure)  
Attention: Mr. Flanders
- 1 - Mr. Presson (Enclosure)
- 1 - Mr. Hall (Enclosure)
- 1 - Mr. [redacted] (Enclosure)

numt:tmc (11)

Memo to Mr. Pinzel  
RE: FOIPA REQUEST OF [redacted]

DETAILS:



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Memo to Mr. Finzel  
RE: FOIPA REQUEST OF [redacted]

At the request of Deputy Assistant Director Thomas H. Stoy (since retired), Office of Professional Responsibility (OPR), Planning and Inspection Division, the documents proposed for release were reviewed by Special Agent [redacted] Records Management Division, SA [redacted]. SA [redacted] had no objection to our proposed release.

The Documents were also reviewed by a representative of Criminal Investigative Division, Organized Crime Information System/Top Echelon and Criminal Informant Matters Unit.

[redacted]  
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Mr. Finzel

8/28/80

M. W. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF [redacted]  
REGARDING O & C FILES OF LOUIS NICHOLS

Reference is made to my memorandum to Mr. Bailey  
dated April 29, 1980, captioned as above.

PURPOSE:

To advise of FOIA release to [redacted] which  
includes information on [redacted]  
and [redacted]

DETAILS:

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1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Young  
1 - Mr. Finzel  
1 - Mr. Bresson  
① - Mr. [redacted]  
1 - Mr. Smith  
djs:jmc (8)

CONTINUED OVER

Memorandum to Mr. Finzel

RE: Freedom of Information Act (FOIA)  
Request of [redacted]  
Regarding O & C Files of Louis Nichols

[redacted]

[redacted] No information is contained in  
these folders which is of particular interest other than  
the obvious notoriety of these individuals.

This release is expected to be made on September 10,  
1986.

RECOMMENDATION: None. For information.

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KR. Finzel

8/20/80

P. R. Bresson

FOIA REQUEST OF REED J. IRVINE,  
ACCURACY IN MEDIA, INC., (AIM),  
WASHINGTON, D. C., FOR FILES  
ON JEAN SEBERG

PURPOSE: To advise of a forthcoming report by AIM regarding the late Jean Seberg.

DETAILS: Reed J. Irvine, Chairman of the Board, AIM, has requested and received FBI documents under FOIA regarding the late Jean Seberg. In its literature, AIM claims to "monitor" the news media for accuracy. Irvine furnished to the FOIPA branch an unsolicited rough draft copy of an AIM report apparently to be published 9/1/80. AIM does not seek any comment from us regarding the draft, which was apparently sent to the FBI for information purposes only.

You will recall that when Jean Seberg died of an apparent overdose of drugs in September, 1979, the FBI received widespread adverse publicity with some in the news media claiming that as a result of a COINTELPRO action, Seberg eventually committed suicide.

Irvine's report entitled "THE F.B.I. DID NOT KILL JEAN SEBERG" is based on his review of the documents he received under FOIA. Presumably, he will challenge the news media on their reporting in this matter.

A copy of the rough draft AIM report is attached.

RECOMMENDATION: None. For information.

Enclosure

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Young (Enc.)  
1 - Mr. Finzel  
1 - Mr. Bresson  
1 - Mr. [redacted]  
1 - Mr. Smith

DLS/pem  
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Mr. Finzel

AUG 21 1980

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [redacted]

PURPOSE: To advise of the FOIPA request of [redacted]  
through his attorney, [redacted]

DETAILS: [redacted]

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- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Finzel
- 1 - Mr. Bresson
- ① - Mr. [redacted]
- 1 - Ms. Revell

do:dmn (10)

Mr. Bresson to Mr. Pinzel Memo  
RE: FOIPA Request of [redacted]

[redacted] Both Offices have reviewed  
the proposed release and made their recommendations.

Disclosure of these documents should be made on  
August 25, 1980.

RECOMMENDATION: None. For Information.

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July 31, 1980

Mr. Bailey:

Re: Fee Waiver Issue on Request by  
Harold Weisberg for the John F.  
Kennedy and Martin Luther King  
Assassinations

Attached for your information is Jack Anderson's column from this morning's Washington Post, July 31, 1980, concerning a fee waiver issue on the Kennedy and King assassinations. Also attached is a self-explanatory copy of our letter dated July 1, 1980, advising Weisberg of our decision in this matter.

The attached letter sets forth the fact that the FBI, in compliance with a court order, has released and will release a considerable amount of material to Weisberg at no charge to him. It is believed that the court order was specific as to scope, referring to material scheduled for release on January 18, 1978. Weisberg has made additional requests for material after the court order, which we do not believe is included in that order.

Tom Bresson

Enclosures - 2

1 - Mr. Bresson (Encs-2)  
1 - Mr. [redacted] (Encs-2)

WEW/pcn  
(3)

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**JACK ANDERSON**

# The Big Lie and U.S. Oil Studies

The "so what else is new" headline of the year may well be the one in The New York Times the other day: "U.S. Oil Companies Are Held Blameless in '79 Gas Shortage."

This astonishing verdict, exonerating Big Oil of responsibility for gas lines and huge price increases, was rendered by bureaucrats in President Carter's Justice and Energy departments. And if it sounds familiar, it's because a preliminary "investigation" by DOE reached an identical conclusion last year.

The earlier report was labeled a "whitewash" by knowledgeable critics of the oil industry, and it's clear the whiteness of the government's bureaucratic calcimine has grown no less blinding in the months since then.

To hear the Carter administration tell it, Big Oil's skyrocketing profits in the past 18 months might as well have been manna from heaven, so unconnected were they to any misconduct by the oil companies.

In what has become an endlessly repeated theme of the administration, the two latest reports blame last year's oil shortage on a drop in imports caused by the cutoff of Iranian supplies.

As I have reported more than once, with unrefuted documentation, the government's own figures show that the United States actually imported more oil after Iran cut us off than we had the year before, because other oil-producing nations rushed in with emergency shipments that more than made up for the shortfall in Iran.

The Iranian cutoff excuse, to put it bluntly, was a lie, and Carter knew it. In the best Big Lie technique, however, he apparently hopes that constant repetition will persuade the ripped-off American public that Iranian revolutionaries

were to blame for the gasoline crisis last year and, therefore, can be blamed for the next inevitable gas crunch.

The administration's persistent refusal to lay any blame on the oil barons is understandable. If the truth ever comes out, the government, particularly the Department of Energy, will have to share the blame with Big Oil. My own investigation, and those of experts in the field, show that both had much to gain from an artificially created shortage last year.

Highly reliable industry sources have suggested to my associate Dale Van Atta that the temporary shortage was concocted by the Carter administration and the oil industry. Carter wanted a dramatic crisis to convince the public of the need for long-term conservation; the oil companies were happy to connive in a situation that would — and did — bring them unprecedented price increases.

One who was not bedazzled by the latest administration whitewash was Sen. Edward M. Kennedy (D-Mass.). He promptly drafted private letters to Justice and DOE, pointing out "wide discrepancies" in the two agencies' reports and challenging the seriousness of their investigations.

Kennedy wants to know, among other things, why there was no analysis of the 1978 international oil market; why different time periods were compared to different base periods; why oil industry projections were apparently used unquestioningly; and why, most incredibly of all, no internal oil industry documents were subpoenaed.

**Getting It in the Neck** — While the Carter administration is professing the customary election-year sympathy for the elderly, its stubborn bureaucrats are denying hundreds of older Americans Medicare payments for a neck operation

that can relieve the agony of asthmatic choking.

Even though the Health and Human Services Department's appeals council has repeatedly ruled the operation "reasonable and necessary," said an internal HHS memo admits that refusal to give Medicare reimbursement "works a hardship" on elderly patients, the department persists in its hardhearted attitude.

The surgery in question, pioneered by Dr. Benjamin Winter, involves the removal of two gland-like carotid bodies in the neck for victims of certain severe lung diseases. While it doesn't cure the disease, it often ends the gagging that is a debilitating symptom.

HHS policymakers, citing statistics that show post-operative mortality is high, refuse to sanction the operation. In fact, however, the mortality rate for those with these diseases in the same age group is as high or higher if no surgery is done.

**FBI as Scrooge** — Thumbing its nose at a federal judge's decision, the FBI has effectively denied access to its files on the John F. Kennedy and Martin Luther King assassinations to a respected critic of the Warren Commission.

The critic, Harold Weisberg, 67 and ailing, has written seven books on the assassinations. In 1978, Judge Gerhard Gesell ruled that Weisberg, whose only regular income is Social Security benefits, qualified for a waiver of duplicating fees.

But now the bureau has told Weisberg he must pay for document copies — knowing he can't afford it. Cynically, the FBI said Weisberg can look at records in the agency's reading room — though it knows also that a progressively disabling circulatory ailment makes the 50-mile trip from his Maryland home both painful and dangerous.

1 - Mr. Mintz  
Attn: [REDACTED]  
1 - Mr. Flanders  
1 - Mr. Bresson

JUL 1 1980

Mr. Harold Weisberg

Dear Mr. Weisberg:

On January 16, 1978, United States District Judge Gerhard Gesell ordered the Federal Bureau of Investigation to make a copy of the materials concerning the assassination of President John F. Kennedy which were scheduled for release on January 18, 1978, available to you at no charge. By letter dated March 31, 1978, [REDACTED]

[REDACTED] the Department of Justice advised you that records of the Department of Justice compiled pursuant to the investigations of the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., would be furnished to you pursuant to your requests under the Freedom of Information Act (FOIA) without charge. As a result, a considerable volume of material from our Headquarters and a number of our field offices has been furnished to you at no charge.

However, after the granting of this fee waiver, you have made additional requests for material which you believe is related to the assassinations and for which fees should also be waived.

The fee waiver granted by Judge Gesell was specific as to scope in that it particularly referred to the materials scheduled for release on January 18, 1978. The Department of Justice letter of March 31, 1978, did not specifically address to what extent the waiver would be applicable. This letter, signed by Mr. Quinlan J. Shea, Jr., on behalf of Attorney General Civiletti, who was then the Acting Deputy Attorney General, described the waiver as being applicable to "records of the Department of Justice compiled pursuant to the investigations of the assassinations of President Kennedy and Dr. Martin Luther King, Jr." It is our understanding that this precise wording was not chosen for the specific purpose

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SEE NOTE PAGE FOUR

MAIL ROOM

Exec Ad Ltr.  
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Public Affs. Off.  
Telephone Re.  
Director's Sec'y

Mr. Harold Weisberg

of deciding an issue as to the scope, since the question of scope was not a matter under consideration at the time. It is clear that a reasonable limit may be placed on the waiver granted after material contained in the records of our main case files of the Kennedy and King assassinations has been processed pursuant to the FOIA.

After a thorough consideration of this matter it has been determined to limit the fee waiver to the material which has already been sent to you, and the following specific items:

- (1) The Dallas Field Office special index (3 X 5 index) to the Kennedy assassination materials;
- (2) A cross-reference (to be prepared) of previously released New Orleans Kennedy assassination documents to those from Dallas and FBI Headquarters (FBIHQ);
- (3) Documents from the Dallas and New Orleans Kennedy assassination materials which you were advised had been previously processed at FBIHQ, but which we are unable to locate in the materials released from FBIHQ;
- (4) Documents concerning either assassination which were referred by the FBI to other government agencies, whenever those documents are returned to the FBI for release.

However, customary duplication and search fees will be assessed for all other materials requested by you such as, but not limited to, your December 4, 1979, request for FBI records furnished to certain Congressional Committees during their investigations of the King and Kennedy assassinations, and your May 22, 1980, request for documents pertaining to the processing and release of Kennedy assassination records previously disclosed under the FOIA.

Among the factors considered in reaching this determination were the amount of material already provided to you at no charge, the relationship of the records requested to the King and Kennedy assassinations investigations, and the thorough examination of both assassinations which

Mr. Harold Weisberg

was recently conducted for the public's benefit at public expense by the United States Congress. With regard to the latter, for example, a report was published and made available to the general public by the House Select Committee on Assassinations. This report released a great deal of information from FBI files which had been reviewed by the committee in its inquiry. Therefore, further release of documents to you would not, in our opinion, be of any measurable benefit to the public.

In view of the above, and in conformance with the requirements set forth in Title 28, Code of Federal Regulations, Section 16.9, processing of material responsive to your pending requests, except as delineated above, is being suspended until you indicate those requests or parts of requests for which you are willing to pay customary search and duplication fees. To assist you in your decision, we are willing to provide you with cost estimates on any materials you designate, before you commit yourself to pay the required fees and tender any advanced deposit which may be necessary under the aforementioned section of the Code of Federal Regulations.

If you so desire, you may appeal this decision to terminate your fee waiver. Appeals should be directed in writing to the Associate Attorney General (Attention: Office of Privacy and Information Appeals), United States Department of Justice, Washington, D. C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal."

Sincerely yours,

DAVID G. FLANDERS

David G. Flanders, Chief  
Freedom of Information-  
Privacy Acts Branch  
Records Management Division

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[Redacted]  
Federal Programs Branch  
Civil Division

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[Redacted]

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Mr. Harold Weisberg

NOTE: This letter to Mr. Weisberg follows concurrence by Associate Attorney General John Shenefield in the FBI's recommendation that Mr. Weisberg's fee waiver be terminated. (See memorandum dated April 21, 1980, from Deputy Associate Attorney General Nelson G. Doug to Assistant Attorney General Alice Daniel of the Civil Division.) The recommendation and this letter were coordinated with attorneys [redacted] of the Civil Division by SA [redacted] LCD, who furnished the following comments:

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The administrative determination made by the FBI (in consultation with the Civil Division, Office of Privacy and Information Appeals, and Associate Attorney General), is appropriate under current law, and, accordingly, defensible in U. S. District Court for the reasons herein-after following:

The applicable statute supporting any decision not to waive duplication fees for processing FOIA requests is Title 5, U.S.C., Section 552(a)(4)(A), which reads in relevant part:

In order to carry out the provisions of this section, each agency shall promulgate regulations ... specifying a uniform schedule of fees .... Documents shall be furnished without charge where the agency determines that waiver or reduction of the fee is in the public interest because furnishing the information can be considered as primarily benefiting the general public.  
(Emphasis added)

Pursuant to this statutory authority, the DOJ has promulgated regulations published in Title 28, C.F.R., Section 16.9(a), which reads in part:

When charged. Fees pursuant to 31 U.S.C. 483a and 5 U.S.C. 552 shall be charged ... unless the official of the Department making the initial or appeal decision determines that such charges, or a portion thereof, are not in the public interest because furnishing the information primarily benefits the general public. Such a determination shall ordinarily not be made

Mr. Harold Weisberg

NOTE: (CONTINUED)

unless the service to be performed will be of benefit primarily to the public as opposed to the requester, or unless the requester is an indigent individual ....

Decisions rendered pursuant to Title 5, U.S.C., Section 552(a)(4)(A) are relegated to the sound discretion of the federal agencies and are not subject to the same de novo judicial review that can be afforded under Title 5, U.S.C., Section 552(a)(4)(B). (See, eg., Burke v. Department of Justice, 432 F. Supp. 251, 252 (D. Kan. 1976), Aff'd, 559 F. 2d 1182 (10th Cir. 1977); Fitzgibbon v. CIA, et al., Civ. Act. No. 76-700 (D.D.C., Jan. 10, 1977); Lybarger v. Cardwell, 438 F. Supp. 1075, 1076, n.1 (D. Mass. 1977); Aff'd, 577 F. 2d 764, 766 (1st Cir. 1978); Klostermeyer v. Egan, et al., Civ. Act. No. C 79-32 (N.D. Ohio Aug. 20, 1979); see, also, H. Rep. No. 93-1380 (Conference Report To Accompany H.R. 12471), 93'd Cong., 2d Sess., at 8 (original version of Title 5, U.S.C., Section 552(a)(4)(A) amended in conference committee to "retain the agency's discretionary public interest waiver authority.") These Courts, however, in reviewing agency fee waiver denials, exercised a limited form of judicial review according to the general Administrative Procedure Act (APA) review standards, and should readily uphold such an agency finding absent a judicial determination on the face of the administrative record that the agency's decision is "arbitrary or capricious," or that it in some manner constitutes an "abuse of discretion."

The LCD is of the opinion that the decision to now limit a previously granted fee waiver to Harold Weisberg for certain King and Kennedy assassination material meets this standard. Several factors, both pro and con to this issue, were considered by various officials at both the FBI and Department of Justice. These factors were summarized by these individuals in written memoranda and relied on by Associate Attorney General John Shenefield when the ultimate decision was made. (See, Flanders memo to [redacted] 3/4/80; [redacted] memo to [redacted] 3/20/80; Shea memo to [redacted] 3/27/80; and [redacted] memo to [redacted] 4/21/80.) These memoranda discuss, inter alia, the amount

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Mr. Harold Weisberg

NOTE: (CONTINUED)

of material already provided to Mr. Weisberg on the same subject matter, the cost of doing same, the approximate quantity of material and estimated costs involved in responding to FOIA requests submitted by Mr. Weisberg, and the public interest effect that the providing of this material will have on the general public in light of developments occurring subsequent to the filing of Mr. Weisberg's initial requests. In the latter, the material already released publicly to Mr. Weisberg relative to these subjects, and subsequent Congressional disclosures based upon the same information now requested by Mr. Weisberg undoubtedly weighed heavily in the determination that factors cited by Mr. Weisberg warranting a public interest determination (see [redacted] memo to [redacted] supra.,) are not persuasive in granting a discretionary waiver of fees. Also, the effect of both the Court Order of USDCJ Gesell in Civil Action Number 77-2155 (granting a limited fee waiver) and the DOJ letter to [redacted] attorney, dated 3/31/78 (extending this fee waiver of the Court to other material) were reviewed as they were attached to the Flanders memo to [redacted] supra. Furthermore, the proposed fee waiver limitation/denial letter to Mr. Weisberg does allow for the release of some King and Kennedy assassination material at no cost, and defers to Mr. Weisberg the opportunity of administrative appeal which allows for a re-consideration of this decision in light of any additional factors he may wish to raise at that time.

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**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

TO	BLDG	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH			Mr. Colwell	235	JEH			Mr.	211
JEH			Mr. Boynton	235	JEH			Mr.	211
JEH			Mr. Joseph	235	JEH			Mr.	244
JEH			Asst. Director:		JEH			DCRS	243
JEH			Administrative Services	234	JEH			Mrs.	211
JEH			Criminal Investigative	233				Mr. Flanders	314
JEH			Identification	341	JEH			DISCLOSURE SECTION	
JEH			Intelligence	232				Mr. Bresson	314
JEH			Laboratory	241	JEH			Mr.	314
JEH			Legal Counsel	245	JEH			Mr. Smith	314
JEH			Planning & Inspection	213	JEH			Mr.	314
JEH			Technical Services	213	JEH			Mr. Davis	314
JEH		Quantico Training		152	JEH			Mr.	314
JEH		Public Affairs Office		245	JEH			Mr.	314
JEH					JEH			Mr.	314
JEH			Mr. Bailey	211	JEH			Mr.	314
JEH			Mr. Finzel	211				OPERATIONS SECTION	
JEH					JEH			Mr.	314
JEH			Mr.	332	JEH			Mr.	314
JEH			Mr.	213	JEH			Mr. Miller	314
JEH		DCU-1		314	JEH			Mr.	314
JEH		Reading Room		242	JEH			Mr. Underwood	314
JEH		Mail Room		152					
JER		Personnel Records		135					
JER		File Review		143					
JEH		Routing		111					
JER		Filing		222					
JEH		Consolidation		125					
JER		Service		225					
JER		Payroll Office		153					
JER		Mis.		221					
JER		Mr.		224					

A release has been made  
to Tony Capaccio C/O  
Jack Anderson-Wash. Post.  
Attached for information  
a copy of memo submitted  
on same subject to a  
previous requester.

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input checked="" type="checkbox"/> INFORMATION

FROM Freedom of Information-Privacy Acts Branch BLDG. [REDACTED] ROOM [REDACTED]  
[REDACTED] JEH DATE 7/18/80  
PHONE [REDACTED]

FORM DOJ-359A  
8-1-74

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : Mr. Bassett NYB-  
*2B*

DATE: 11/27/78

FROM : T. H. Bresson

SUBJECT: FOIA RELEASE TO ROBERT L. WARDEN  
REGARDING THE LATE JOHN RODERIGO DOS PASSOS

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Tele. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. OH. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Secy. \_\_\_\_\_

*Bresson*

PURPOSE: To advise of proposed release of 74 pages of documents regarding Dos Passos to Warden which may result in media interest.

DETAILS: Dos Passos, a former newspaper correspondent and the author of "Manhattan Transfer," "The 42nd Parallel," "Three Soldiers," and numerous other works, died September 28, 1970.

During his lifetime he was employed by "Time" and "Life" magazines as a correspondent. In the 1930's and early 1940's Dos Passos served as a sponsor, member and/or supporter of approximately 12 communist front organizations which gave rise to the FBI's investigative interest in him. It should be noted that he was never under individual active investigation, and that the processed documents are a compilation of all references to him.

In the late 1940's Dos Passos' sentiments apparently shifted to an anti-communist mode, and when interviewed by FBI Agents in June of 1952, he furnished considerable information about his previous communist affiliations, although denying membership in the Communist Party.

Referrals of documents from our file have been made to the Department of State, the Navy, the Army, the Department of Defense, the Treasury Department, the Postal Service and Immigration and Naturalization Service, and their respective releases to Warden could also trigger publicity.

- 1 - Mr. [redacted]
- 1 - Mr. Boynton
- 1 - Mr. McCreight
- 1 - Mr. Bresson
- 1 - Mr. [redacted]

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JEH/pcn  
(7) *fecm*

CONTINUED - OVER



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum to Mr. Bassett  
Re: FOIA RELEASE TO ROBERT L. WARDEN  
REGARDING THE LATE JOHN RODERIGO DOS PASSOS

Robert L. Warden, a newspaperman previously with the now-defunct Chicago Daily News and currently associated with the Chicago Tribune, submitted an FOIA request regarding Dos Passos on July 26, 1978.

The requests made by Warden were previously listed in memorandum from Mr. Bresson to Mr. Bassett dated November 16, 1978, and this request is number 18 on the list attached to rememo.

The documents proposed for release are available for review in the FOIPA Branch, Disclosure Section, Front Office.

RECOMMENDATION: None. For information.

Mr. Bailey

7/17/80

T. M. Bresnan

FREEDOM OF INFORMATION ACT REQUEST OF MR. JOHN SHARNIK,  
SENIOR EXECUTIVE PRODUCER, CBS NEWS

PURPOSE: To advise of possible media interest in above FOIA release.

DETAILS: By letter dated November 14, 1979, Mr. Sharnik requested copies of records dealing with British Security Coordination and other matters related to British Intelligence operations in the United States between September 1939 and December 1941.

The proposed release by the Bureau consists of 115 pages with 100 additional pages being referred to other government agencies for a direct response concerning the release of their material. The release of Bureau material is expected to be made on July 29, 1980.

Approximately 85 percent of the material being denied to Mr. Sharnik is still classified. As a consequence of the fact that this material is forty years old, and because it [redacted] it could have historic interest and may result in some publicity.

The proposed release has been reviewed and approved by S.A. [redacted] of the Intelligence Division.

RECOMMENDATION: None. For information.

1 - Mr. Colwell  
1 - Mr. [redacted]  
1 - Mr. Young  
1 - Mr. Bailey  
1 - Mr. O'Malley  
Attn: Mr. [redacted]  
1 - Mr. Flanders  
1 - Mr. Bresnan  
1 - Mr. [redacted]

ATH:slw (12)

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Mr. Colwell

7/15/69

Mr. L. Bailey

PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN  
LITTLE ROCK, 1957

PURPOSE: To advise of the alleged release of an FBI report by a U. S. District Court Judge to a University of Arkansas Professor who is writing a book on the integration of Little Rock, Arkansas, public schools in 1957.

DETAILS: By airtel dated 6/3/69, (copy attached) the SAC, Little Rock Division, advised the Bureau that Tony Fryer, History Professor, University of Arkansas at Little Rock, Little Rock, Arkansas, was writing a book concerning the legislative and legal and judicial aspects of integration in the public schools in Little Rock, Arkansas, during 1957. As part of his research, Fryer contacted [redacted]

[redacted] reportedly gave Fryer a copy of an FBI report captioned, "Integration of Public Schools in Little Rock, Civil Rights, Contempt of Court."

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Fryer advised the Little Rock Division that he had made notes from the above report and noted that there was confidential source information as well as interviews conducted based on promises of confidentiality and of people who presently are living. Fryer advised that he was seeking FBI guidance in the use of this material in the writing of his book.

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Enclosures (2)

(CONTINUED - OVER)

- 1 - Mr. Colwell
- 2 - Mr. [redacted]
- 3 - Mr. Young
- 4 - Mr. Bailey
- 5 - Mr. Mintz
- 6 - Mr. Planders
- 7 - Mr. Bresnan
- 8 - Mr. [redacted]
- 9 - Mr. [redacted]

ATR:slv (11)

**Memorandum From W. L. Bailey To Mr. Colwell**  
**Re: Publication of Book on Integration in Public Schools**  
**in Little Rock, 1957**

The above report has been previously processed by the FOIPA Branch for another requester as part of a release of documents pertaining to the 1957 Little Rock, Arkansas, Public Schools Integration Investigation.

One of the interviews in this report, exempted for privacy and confidentiality considerations, by the FOIPA Branch, was that of [redacted] (copy attached).

During that interview [redacted] specifically asked for confidentiality and requested, [redacted]

Little Rock Division has not indicated whether Fryer received a copy of this interview from [redacted]. This, however, is the only interview in the report where there is a specific request for confidentiality.

A copy of this report in its processed form is being submitted to the Little Rock Division by the FOIPA Branch for their reference.

The Little Rock Division in attached airtel also requested that the Bureau give consideration to contacting [redacted]

[redacted] and determine the exact circumstances of his having a report and releasing it to Professor Fryer.

**RECOMMENDATION:** That Legal Counsel Division determine whether or not [redacted] is to be contacted as per Little Rock Division's suggestion in attached airtel.

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**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
Telelift	#214		Director	Telelift	#245		Mr. [REDACTED]
#235			Exec. Ass't. Dir. - Inv.	#245			Miss [REDACTED]
#235			Exec. Ass't. Dir. - Adm.	#245			Miss [REDACTED]
#235			Exec. Ass't. Dir. - Law Enf. Serv.	#213			Civil Litigation Unit I
#341			Identification Division	#213			Civil Litigation Unit II
Quantico			Training Division	#231			Info & Privacy Acts Litigation Unit
#234			Administrative Services Division	Quantico			Legal Instruction Unit
#211			Records Management Division	#231			Legal Liaison/Congressional Affairs
#232			Intelligence Division	#231			Legal Research Unit
#233			Criminal Investigative Division	#314			Freedom of Information Act (FOIA)
#241			Laboratory Division	#152			Mail Room
#213			Technical Services Division	#242			Reading Room
#245			Legal Counsel Division	#243			Special Case Review Unit
#213			Planning and Inspection Division	#243			Special Projects Review Unit
#245			Public Affairs Office	1314			Mr. [REDACTED]
							Ms. [REDACTED]

Attn: Mr. [REDACTED]

Attached is Legal Counsel addendum to memo dated 7/15/80 from Mr. W.L. Bailey to Mr. Colwell, captioned "PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN LITTLE ROCK, 1957."

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<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
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<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM	BLDG.	ROOM
LEGAL COUNSEL	JFH	[REDACTED]
	PHONE	DATE

8/7 1980

FORM DOJ-359A

8-1-74 (90)

Memorandum to Mr. Colwell from W. L. Bailey  
Re: PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN  
LITTLE ROCK, 1957

ADDENDUM: LEGAL COUNSEL DIVISION (LCD), 8/7/80, JJS:kbp

LCD is of the opinion that the disclosure of the FBI report referred to in captioned memo by [redacted] does not constitute a violation of the Privacy Act (Title 5, United States Code (U.S.C.), Section 552a) inasmuch as this statute is directed solely to officials in the executive branch of Government. Also, the provisions of Title 18, U.S.C., Sections 1905 and 798, each of which address the disclosure of confidential information, do not apply to [redacted] actions in that the material disclosed does not appear to be of the specific type protected in either of these provisions.

A review of the Little Rock, Arkansas, desegregation investigation, which is contained in Bufile 44-12284, reveals that [redacted] was furnished a copy of the 9/9/57 Little Rock report the same date. There is no indication in this file that [redacted] received any other materials from the FBI; nor was there any information to the contrary from the Little Rock Division because the Field Office file has been destroyed. The investigation set forth in this document clearly states that this matter was commenced at the specific request of [redacted] for the purpose of determining whether or not there was a violation of his earlier Federal Court Order. There thus appears to be neither a civil nor criminal violation of the Privacy Act by the FBI in this instance since the disclosure was clearly made prior to the enactment of this statute. Further, the report in question has been liberally disclosed to a previous FOIA requester, and, as set forth in the Records Management Division memorandum, the disclosure in total of only one FD-302 appears to be of significant interest to the Bureau and/or the interviewee.

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The LCD therefore recommends that [redacted] should not be interviewed regarding any suggested improprieties on the part of him or any official of the FBI, Justice Department, or United States Attorney's Office. The LCD is, however, of the opinion that the FBI's duty to protect confidential sources from disclosure is necessary for the continued success in our law enforcement responsibilities. This obligation has been uniformly accepted by United States District Courts in FOIA litigations where Title 5, U.S.C., Section 552(b)(7)(D), has been asserted to protect the type of information previously

Memorandum to Mr. Colwell from W. L. Bailey  
Re: PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN  
LITTLE ROCK, 1957

withheld from the public in the above-mentioned interview.  
[See, Nix v. United States 572 F.2d 998 (4th Cir. 1978);  
Terkel v. Kelley, 599 F.2d 214 (7th Cir. 1979)]. Therefore,  
LCD recommends that [redacted] be informally contacted and  
advised that the Bureau previously withheld the identity of  
the above-described interviewee. In this regard,  
consideration may be given to offering to [redacted] a  
redacted copy of the Bureau's Desegregation Investigation  
which has been released pursuant to the FOIA. This material  
could then be used by him in the future if a similar  
situation occurs.



b7C

Mr. Bailey

7/11/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF TONY CAPACCIO FOR  
INFORMATION PERTAINING TO  
LOUIS ARMSTRONG

PURPOSE:

To advise of an FOIA release of 33 pages of documents to Tony Capaccio, an associate of columnist Jack Anderson, which may result in media interest.

DETAILS:

A majority of the documents to be released are contained in a small main file. This file contains a document dated August 8, 1962, which is a summary of all "see" references to Mr. Armstrong in Bureau files. Also contained in this file is a brochure and two letters furnished to the FBI by an admirer of Mr. Armstrong. This material is very laudatory concerning Mr. Armstrong. Additional documents to be released pertain to a 1965 White House name check request and the theft of \$30,000 worth of jewelry from Mr. and Mrs. Armstrong in 1970.

Certain material originated with other Government agencies and has been referred to the appropriate agency for consultation prior to release. The requester will be advised of the availability of this material upon its return to the FBI.

The documents will be released to Mr. Capaccio on 7/17/80.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Smith

jdr/mdr (9)

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Mr. Bailey

June 9, 1980

T. H. Bresson

FOIA REQUEST OF RONALD KESSLER, WASHINGTON POST REPORTER,  
FOR INFORMATION RE PURCHASE OF 1980 AUTOMOBILES FOR FBI.

PURPOSE:

To advise of proposed release of documents to Mr. Kessler of the Washington Post concerning the procurement of 1980 automobiles for the FBI.

DETAILS:

Mr. Kessler made an FOIA request to the General Services Administration (GSA) for information concerning the purchase of cars and trucks for certain intelligence and law enforcement agencies. In GSA's file were two memoranda from the FBI which were referred to us for handling. One is from Mr. Bayse to GSA dated 2/26/80 regarding the distribution of vehicles ordered from Chrysler, Ford and GM, totaling 1200. The other is from Mr. Long to GSA dated 2/15/80 regarding the makes, models and equipment requirements.

In Mr. Long's memorandum, GSA was advised that because of the confidential nature for which the cars will be used, it was requested that arrangements be made to purchase the cars through negotiation pursuant to Title III of the Federal Property and Administrative Service Act of 1949, as amended, Section 302(c)(12). A review of this statute reveals that an agency may negotiate purchases and contracts without advertising if "...for property or services as to which the agency head determines that the character, ingredients, or components thereof are such that the purchase or contract should not be publicly disclosed".

Enc.

1 - Mr. Colwell - Enc.

1 - Mr. [REDACTED] - Enc.

1 - Mr. Young - Enc.

1 - Mr. Bayse - Enc.

1 - Mr. Long - Enc.

Attn: Mr. [REDACTED]

1 - Mr. Mintz - Enc.

Attn: Mr. [REDACTED]

1 - Mr. Bailey - Enc.

1 - Mr. Flanders - Enc.

1 - Mr. Bresson - Enc.

1 - Mr. [REDACTED] - Enc.

1 - Mr. Smith - Enc.

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T. H. Bresson to Mr. Bailey Memorandum  
RE: FOIA Request of Ronald Kessler, Washington Post Reporter,  
For Information Re Purchase of 1980 Automobiles for FBI.

Exemption (b) (3) of the FOIA, which was amended by Congress when the Sunshine Act was enacted, provides for the withholding of matters specifically exempted from disclosure by statute provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) established particular criteria for withholding or refers to particular types of matters to be withheld. It is the FOIPA Branch's interpretation that the above statute does not prohibit the public disclosure of the information contained in this matter and, therefore, does not fall within the (b) (3) exemption.

Were these documents for the purchase of a specific vehicle to be used in a sensitive operation, such as a taxicab or a van truck, it is believed a persuasive argument could be made for utilization of exemption (b) (2). Exemption (b) (2) of the FOIA provides for withholding of material which relates to the internal personnel rules and practices of an agency. Courts have interpreted this provision variously and the legislative history is contradictory as to what in fact is meant to be protected. Department policy is to allow its use where the information is (1) strictly internal Bureau practice which has no effect on the public at large or (2) in a non-investigatory document where the release would cause Bureau operations significant harm or which generally involve sensitive techniques, or practices of the FBI.

The FOIPA Branch is unaware of any impact the public disclosure of this material might have on future procurement of automobiles, particularly as it concerns the need for negotiating rather than advertising when contracting for automobile purchases.

This matter has been discussed with the Information and Privacy Acts Litigation Unit, Legal Counsel Division, and they concur.

Copy of proposed release attached.

RECOMMENDATION:

None. For information.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING SECTION SLIP

INTERNAL ROUTING/ROUTINE USE							
TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
JEH			Director	214			PROPERTY PROCUREMENT & MANAGEMENT SEC.
JEH			Mr. Colwell	235	JEH		Mr. [REDACTED] 212
JEH			Mr. Joseph	235	JEH		Mr. [REDACTED] 212
<b>ASSISTANT DIRECTORS:</b>					JEH		
JEH	[REDACTED]		Identification	241	JEH		Procurement Unit 212
Quantico	---		Training	152			Mr. Moss 212
JEH	[REDACTED]		Administrative Services	234	JEH		Property Accounting 253
JEH			Records Management	211			Systems Unit
JEH			Intelligence	232	JEH		Mr. [REDACTED] 253
JEH			Criminal Investigative	233	JEH		Miss [REDACTED] 212
JEH			Laboratory	241			Mrs. [REDACTED] 212
JEH			Technical Services	213	JEH		Budget and Accounting 234
JEH			Legal Counsel	245	JEH		Personnel Section 234
JEH			Planning and Inspection	213	JEH		Mrs. [REDACTED] 234
JEH			Mr. Groover	234	JEH		Mail Room 152
JEH			Mr. Kelly	234	JEH		Voucher and Payroll 153
JEH			Mrs. [REDACTED]	234	JEH		Printing & Space Mgmt. 151
JEH			Miss [REDACTED]	234	JEH		Photographic Unit 151
JEH			Mrs. [REDACTED]	234	JEH		Health Service 212
<i>VM</i>							
							Inventory Supply Subunit 255
							Engineering Section 254
							Administrative Unit 153
							Contract Review 253
							Traffic Mgmt. Office 253
							Stock Room 151

ATTACHED IS ADDENDUM TO MEMO DATED 6/9/80 TO  
MR. BAILEY FROM T. H. BRESSON CAPTIONED "FOIA  
REQUEST OF RONALD KESSLER, WASHINGTON POST  
REPORTER, FOR INFORMATION RE PURCHASE OF 1980  
AUTOMOBILES FOR FBI.

- RECOMMENDATION/COMMENT
- SEE REMARKS ON REVERSE
- MAKE COPIES (NO. )
- RETURN (BY

- LOG
- FILE
- SEE ME
- CALL ME

- NECESSARY ACTION
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- PER INQUIRY
- INFORMATION

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FRONT

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## **PROPERTY PROCUREMENT & MANAGEMENT**

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INFORMATION

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#### **PROPERTY PRO**

**ADDENDUM OF TSD ALSO ATTACHED.**

ADDENDUM OF PROPERTY PROCUREMENT AND MANAGEMENT SECTION (PPMS),  
ADMINISTRATIVE SERVICES DIVISION (ASD) - JFS:mr 6/13/80

ASD believes that all references to the types of vehicles (Malibu, Fairmont, Volare, etc.) in each of these documents should be withheld, including all references to the fact that the FBI bought only 1980 Class II or mid-size vehicles. If the documents were released as proposed and the information therein subsequently published, our Agents could be placed at a disadvantage. A knowledgeable individual who wondered whether he was under surveillance by the FBI could immediately eliminate from consideration all 1980 full-size vehicles he observed because he would know we bought no such vehicles. He could also narrow his area of concern to those Class II vehicles which he knows we purchased. Prior to release, this information should be excised in accordance with Exemption (b)(2) of the FOIA.

ADDENDUM: TECHNICAL SERVICES DIVISION (TSD), TW:bjt, 6/19/80

The FBI's Automotive Fleet is managed by the TSD's Administrative Unit (AU). The AU was made aware of Mr. Kessler's interest in the FBI's fiscal year (FY) 1980 automobile procurement approximately one month ago by the General Services Administration (GSA) and advised GSA to refer Mr. Kessler directly to the FBI. The TSD has not been in contact with Mr. Kessler; however, the TSD believes that Mr. Kessler's inquiry is motivated by two major interests:

1. Is the Federal Government supporting Chrysler Corporation with loan guarantees while not purchasing their vehicles?
2. Is the Federal Government making efforts to purchase more economic vehicles?

The facts concerning the FBI's FY80 automobile procurement demonstrate that the FBI is purchasing economic vehicles and also acquiring more than a fair share of Chrysler vehicles. The TSD has carefully reviewed this matter and does not believe that the disclosure of the attached documents would hinder field operations. Any subject of an FBI investigation desiring to know the composition of the field office's fleet need only to park outside the garage and observe the vehicles. On that occasion, the subject could also copy actual license plates. It should be noted that most of the FBI's large field offices working the more sophisticated Foreign Counterintelligence and Organized Crime cases have dedicated surveillance squads with different vehicles than those of the normal fleet.

In summary, the TSD does not believe any information need be excised from the attached documents prior to release, and it is recommended that future requests such as this be handled directly by Public Affairs.

Date: February 15, 1980

To: General Services Administration  
National Automotive Center  
FYPL-P3  
Crystal Mall, Building 4, Room 921  
Washington, D. C. 20406

Attention: [redacted]

Mr. Richard E. Long  
Assistant Director, FBI  
Administrative Services Division

Subject: PROCUREMENT OF 1980 AUTOMOBILES FOR THE  
FEDERAL BUREAU OF INVESTIGATION

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Attached are FEDSTRIP Requisitions numbered 0045 for the purchase of 1980 law enforcement vehicles for this Bureau. The 1980 Fiscal Year appropriation provides for 1200 vehicles for replacement purposes.

As you know, the FBI is engaged in handling security work and a considerable amount of this is done by automobile. In order that surveillance cars cannot be easily spotted, it is necessary that this Bureau be equipped with vehicles of various manufacturers, models and passive colors so they are less easily identified as law enforcement vehicles. Vehicles which are uniform in appearance would be detrimental to this Bureau's law enforcement functions and activities and could very well affect the personal safety of our personnel.

Because of the confidential nature of the purpose for which the cars will be used, it is requested that arrangements be made to purchase the cars through negotiation pursuant to Title III of the Federal Property and Administrative Services Act of 1949, as amended, Section 302(c)(12).

Enclosures

General Services Administration

It is desired that the cars be purchased as follows:

General Motors Corporation

Malibu 2-door vinyl - 77  
Malibu 2-door non vinyl - 116  
Malibu 4-door vinyl - 39  
Malibu 4-door non vinyl - 181  
Cutlass 2-door vinyl - 44  
Lemans 2-door vinyl - 28  
Chevette 2-door non vinyl - 12

Ford Motor Company

Fairmont 2-door vinyl - 13  
Fairmont 2-door non vinyl - 35  
Fairmont 4-door vinyl - 23  
Fairmont 4-door non vinyl - 285  
Fairmont Station Wagon 4-door - 32  
Zephyr 2-door vinyl - 42  
Zephyr 2-door non vinyl - 20  
Zephyr 4-door vinyl - 12  
Zephyr 4-door non vinyl - 279

It should be noted that the FBI's fiscal year 1980 law enforcement vehicle procurements originally included 368 Chrysler Class II Compact Sedans (Volares and Aspens), 31 Aspen Station Wagons and two Plymouth Horizons. On February 12, 1980 your staff telephonically advised the FBI that it would not be possible to procure any Chrysler Class II Compacts because Chrysler production of these vehicles would be discontinued too soon for your staff to finalize the FBI's procurement. The FBI would have preferred to have included Chrysler vehicles in its fiscal year 1980 procurement; however, the severe fuel problems anticipated for the next few years require the FBI to limit its procurement to Class II Compacts. If it is later determined that Chrysler Corporation will be able to provide Class II Compacts, the FBI would be glad to modify its order to include Chrysler vehicles.

The Malibu, Fairmont and Zephyr should be ordered with the law enforcement package as listed below:

The 1980 automobiles, law enforcement, to be ordered in accordance with Federal Standard #122T, dated October 1, 1979.

ADDITIONAL EQUIPMENT REQUIRED

1. Transistorized charging regulator for continuous duty under wide climate variations to be supplied with alternator and shall limit the charging voltage to 15.7 volts.
2. Remote control left outside rearview mirror.

General Services Administration

3. Parking Brake warning light.
4. Full wheel covers
5. Manufacturer's front and rear bumper guards, installed.
6. Locking hood latch, interior opening type.
7. Deluxe steering wheel - Describe steering wheel offered.
8. Manufacturer's standard body side moldings.
9. Locking gas tank cap, with two keys.
10. Vehicles must comply with all state regulations in effect at the time of delivery.
11. Heavy Duty Component Package required except as follows:
  - a. MSP Carpeting shall be furnished in lieu of rubber or vinyl floor.
  - b. Vinyl interior trim and upholstery shall be heavy duty as available to the general public for model offered.
  - c. Air conditioning required except where deleted for specific items.
  - d. Automatic transmission.
  - e. Tires shall be high performance, shall have white sidewalls and shall bear no police or law enforcement markings. Radials are desired if available. However, steel-belted tires will not be accepted under any condition. Specify tires being offered on each model.
  - f. Power steering.
  - g. Battery, minimum 80 amp-hr.
  - h. Alternator, low cut-in, minimum 60 amp.
  - i. Tinted glass required in all vehicle body glass.
  - j. Undercoating.
  - k. Paint, finish or color, manufacturer's standard colors; passive colors desired. Black paint color unacceptable unless specified for specific items.
13. Roof drip gutter molding.
14. Dual speed electric windshield wipers.

General Services Administration

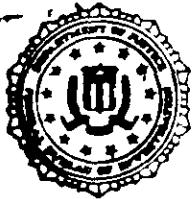
The Cutlass and Lemans are not available with the law enforcement package; therefore, it is requested that these models be built-up as specified below:

A group of 72 Special Surveillance vehicles will be ordered and equipped as follows:

1. Heavy duty chassis frame, body mounts, chassis components (i.e., cooling and recovery system radiator, fan blades, battery min. 80 amp rated, alternator, starter, transmission guages, etc.).
2. Suspension; springs, shock absorbers, wheels and stabilizer bar(s).
3. Brakes, power disc/drum, and linings.
4. MSP carpeting shall be furnished in lieu of rubber mats.
5. Seat assemblies, and split front adjustable.
6. Interior trim and upholstery; vinyl.
7. Speedometer; 120 m.p.h. head calibrated to 2 percent accuracy.
8. Tires, police pursuit-type complying to Fed. Spec. ZZ-T-331, white sidewall non-steel belted.
9. Inside hood latch release.
10. Transmission low-gear lock out, and oil cooler.
11. Automatic transmission.
12. Vinyl roof color-coordinated.
13. Left and right remote controlled outside mirrors.
14. Power steering.
15. Tinted glass.
16. Paint finish or color manufacturer's standard colors; passive colors desired, black paint color unacceptable unless specified for specific items.
17. AM radios with speakers.

Any questions concerning this matter should be directed to the attention of [REDACTED]

66



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

Date: February 26, 1980

To: General Services Administration  
National Automotive Center  
FYPL-P3  
Crystal Mall, Building 4, Room 921  
Washington, D.C. 20406

Attention: Mr. [redacted]

From: *wmab* William A. Bayse  
Assistant Director  
Technical Services Division

Subject: PROCUREMENT OF 1980 AUTOMOBILES FOR  
THE FEDERAL BUREAU OF INVESTIGATION (FBI)

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At the request of Mr. [redacted] of your agency,  
the following distribution of vehicles ordered by the FBI is  
provided.

	<u>Number of Vehicles</u>	<u>Percentage of Fleet</u>
Chrysler Corporation	368	30.5
Ford Motor Corporation	449	37.5
General Motor Corporation	383	32.0
Total Vehicles	1,200	100.0%

In arriving at the above distribution among  
manufacturers, the mission of the FBI in handling its inves-  
tigative responsibilities in security and surveillance-related  
tasks was considered with a goal of providing the best  
diversification in FBI field office automotive fleets.

General Services Administration  
National Automotive Center

As GSA is aware, the increased cost of gasoline as well as the cost increase of the new cars have caused the Bureau to restructure its car purchases over previous years. A result of the high cost of gasoline and the awareness of its responsibility to conserve fuel and reduce costs whenever possible, the FBI's 1980 order of new vehicles consists entirely of mid-size automobiles.

This effort to reduce operational costs limits to some extent the variety of cars which are available for purchase. General Motors, for example, only offers the Chevrolet Malibu with a police package; whereas, Chrysler and Ford offer a variety of body style and types offering diversity unavailable with GM. In an effort to achieve a more normal percentage of GM cars a number of Pontiac and Oldsmobile mid-size cars were ordered which did not come with a police package necessitating increased costs for the "buildup" of these vehicles.

As noted above, no American Motors vehicles were ordered. American Motors was contacted and advised they did not desire to submit bids for vehicles of this type.

Any correspondence concerning this matter should be directed to the above address, Attention: Technical Services Division, Room 7159, J. Edgar Hoover FBI Building.

Mr. Bailey

6/27/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF TONY CAPACCIO REGARDING  
WALT DISNEY

PURPOSE:

To advise of release of documents concerning Walt Disney to be made on July 3, 1980, to Tony Capaccio, an associate of Jack Anderson.

DETAILS:

On July 3, 1980, the Disclosure Section of the FOIPA Branch will release 218 pages of documents regarding Walt Disney (deceased) responsive to the FOIA request of Tony Capaccio. Disney was the subject of a general correspondence file opened in 1940.

Material to be released will show no investigation was conducted regarding Disney, but will reveal that he was an SAC contact of the Los Angeles Office. The material will also contain a document expressing concern that in one Disney production, the FBI would be portrayed in a "Keystone Cop" type manner. Also, in 1958, Mr. Hoover ordered that no further cooperation was to be extended to Disney due to the studio failing to allow the FBI to review a film before its showing.

This release may result in publicity since Mr. Disney was such a well-known entertainer and Tony Capaccio is associated with well-known columnist Jack Anderson.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- (1) - Mr. [redacted]
- 1 - Mr. Smith

wwp/nad (9)

b6  
b7C

Mr. Bailey

6/16/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
[redacted]

PURPOSE: To advise of a forthcoming release of documents declassified by the Department of Justice, Departmental Review Committee (DRC) to [redacted] which show a proposed counterintelligence action against [redacted]

DETAILS: [redacted] is in litigation concerning his numerous FOIPA requests, including COINTELPRO. The Department of Justice completed its review of classified documents initially withheld pursuant to Title 5, United States Code, Section 552 (b)(1). It was determined that some information is no longer currently and properly classified pursuant to Executive Order 12065, thus, this information has been reprocessed. The release [redacted]

Bufile 100-448006-830 is comprised of an incoming airtel from Atlanta dated 4/3/69 and an outgoing airtel to Atlanta dated 4/14/69, copies attached, both of which were originally classified "Confidential" and subsequently upgraded to "Secret." These documents have been declassified by the DRC. The incoming airtel, as released, suggests counter-intelligence action against [redacted]. The suggestion was based on information obtained through technical surveillance of a target not identified by the document as excised. This suggestion was rejected by the Bureau in the response airtel to Atlanta dated 4/14/69.

Enclosures (2)

(CONTINUED - OVER)

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. O'Malley
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

krg:slw (12)

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Memorandum from T. H. Bresson to Mr. Bailey  
Re: FOIPA Request of [redacted]

This information was brought to the attention of Bureau classification individuals and CI-1-E [redacted] of the Intelligence Division. [redacted] advised that, due to the publication of a book entitled "Robert Kennedy and His Times," by Arthur Schlessinger which makes reference to the Congressional Record relating to the Church Committee Hearings, the information can no longer be withheld by classification.

RECOMMENDATION: None. For information.

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Mr. Bailey

6/3/80

T. W. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF**

**PURPOSE:** To advise of the proposed FOIPA release to [redacted] for documents relating to [redacted]  
[redacted] Conceivably this disclosure may result in publicity.

**DETAILS:** [redacted] is requesting this information for an article he is preparing [redacted]

**RECOMMENDATION:** None. For information.

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1 - Executive Assistant  
Director - Administration  
1 - Mr. [redacted]  
1 - Mr. Young  
1 - Mr. Bailey  
1 - Mr. Flanders  
1 - Mr. Bresson  
1 - Mr. [redacted]  
1 - Mr. Davis

wab:slw (10)

Mr. Bailey

5/29/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF [redacted]

PURPOSE:

To advise of an FOIPA release of [redacted]

[redacted] which may result in media interest.

DETAILS:

[Large rectangular redacted area]

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RECOMMENDATION: None. For information.

- 1 - Mr. Roynton
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Smith

rwb:jar (9)

Mr. Bailey

MAY 22 1980

Mr. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
TONY CAPACCIO, C/O JACK ANDERSON, CONCERNING GROUCHO MARX

PURPOSE: To advise of the proposed release of material  
in captioned matter.

DETAILS: Groucho Marx was the subject of three main files.

9-31463 (Microfilm) pertains to an extortion matter  
in which Mr. Marx was the victim.

28-399 (Microfilm) is a 1937 investigation concerning  
violation of copyright laws for which Mr. Marx and his brother,  
Chico, were indicted and convicted.

A security investigation was opened in the 1950's  
concerning Groucho Marx because of allegations of Marx's possible  
affiliation with the Communist party or Communist Party front  
organizations.

These allegations were never corroborated and the  
investigation was terminated in 1953.

RECOMMENDATION: None. For information.

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Plandere
- 1 - Mr. Bresson
- (1) - Mr. [redacted]

als:jch (10)

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**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

(Rev. 10/10/79)

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION TL#
JEH			Mr. Colwell 235	JEH			DISCLOSURE SECTION
JEH			Mr. Boynton 235	JEH			Mr. Bresson [REDACTED] 314
JEH			Mr. Moore 235	JEH			Mr. Lewis [REDACTED] 314
JEH			Mr. Bailey [REDACTED] 211	JEH			CHIEF, UNIT A/Secretary 314
JEH			Mr. O'Brien [REDACTED] 211	JEH			SA: _____ Team _____
JEH			Mr. Flanders [REDACTED] 314	JEH			RA: _____ Team _____
			OPERATIONS SECTION				CHIEF, UNIT B 314
JEH			Mr. [REDACTED] 314				SA: _____ Team _____
JEH			Mr. Tierney [REDACTED] 314	JEH			RA: _____ Team _____
JEH			CHIEF, TAR/Secretary 314				CHIEF, UNIT C/Secretary 314
JEH			SA: _____	JEH			SA: _____ Team _____
JEH			Attn: _____				RA: _____ Team _____
JEH			CHIEF, FIELD COOR. 314				CHIEF, UNIT D 314
JEH			SA: _____	JEH			SA: _____ Team _____
JEH			Attn: _____				RA: _____ Team _____
JEH			CHIEF, IPU/Secretary 314				CHIEF, UNIT E 314
JEH			SA: _____	JEH			SA: _____ Team _____
JEH			Attn: _____				RA: _____ Team _____
JEH			File Duplication 314				CHIEF, UNIT F/Secretary 314
JEH			Tickler/Index Group 314				SA: _____ Team _____
JEH			Leave Clerk 314				RA: _____ Team _____
JEH			Word Processing Center 314				Attn: _____
JEH			DCRU 314				RE attached, [REDACTED]
JEH			Attn: _____				checked with the Press

Office and they requested that he send a copy of the 1-10-80 memo to them and others — it seems they keep our "high visibility" memos for only a few months.

(over)

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM Freedom of Information-Privacy Acts Branch BLDG. JEH ROOM [REDACTED]  
 [REDACTED] PHON [REDACTED] DATE 5-13-80

FORM DOJ-359A

8-1-74 DDC

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The first release did receive  
some press coverage so we  
might expect some further interest.

JH

**DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**INTERNAL ROUTING/ACTION SLIP**

(Rev. 10/10/79)

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH			Mr. Colwell	235				DISCLOSURE SECTION	
JEH			Mr. Boynton	235	JEH			Mr. Bresson	314
JEH			Mr. Moore	235	JEH			Mr. Lewis	314
JEH			Mr. Bailey [REDACTED]	211	JEH			CHIEF, UNIT A/Secretary	314
JEH			Mr. O'Brien/[REDACTED]	211				SA: Team	
JEH			Mr. Flanders [REDACTED]	314	JEH			RA: Team	
JEH			OPERATIONS SECTION					CHIEF, UNIT B	314
JEH			Mr. Ervin [REDACTED]	314				SA: Team	
JEH			Mr. Tierney [REDACTED]	314	JEH			RA: Team	
JEH			CHIEF, TAR/Secretary	314				CHIEF, UNIT C/Secretary	314
JEH			SA: _____		JEH			SA: Team	
JEH			Attn: _____					RA: Team	
JEH			CHIEF, FIELD COOR.	314				CHIEF, UNIT D	314
JEH			SA: _____		JEH			SA: Team	
JEH			Attn: _____					RA: Team	
JEH			CHIEF, IPU/Secretary	314				CHIEF, UNIT E	314
JEH			SA: _____		JEH			SA: Team	
JEH			Attn: _____					RA: Team	
JEH			File Duplication	314				CHIEF, UNIT F/Secretary	314
JEH			Tickler/Index Group	314				SA: Team	
JEH			Leave Clerk	314				RA: Team	
JEH			Word Processing Center	314				Attn: _____	
JEH			DCRU	314				Attn: _____	
JEH			Attn: _____						

*attached rec'd from [REDACTED] while I was away.*

*His concern over media coverage might be justified if our investigation contained something "revealing". However it would appear the documents released reflected only routine investigatory effort. The Press Office of the UMW would probably have been aware of our 1972 and 1974 inquiries. All*

RECOMMENDATION/COMMENT  
 SEE REMARKS ON REVERSE  
 MAKE COPIES (NO. )  
 RETURN (BY )

LOG       NECESSARY ACTION (per)  
 FILE       COORDINATE  
 SEE ME       PER INQUIRY  
 CALL ME       INFORMATION

FROM Freedom of Information-Privacy Acts Branch

BLDG.

ROOM

[REDACTED]  
*WJ*

PHONE

DATE

*5/13/80*

FORM DOJ-359A

8-1-74 DOJ

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can always refer to the 1/10/80 memo in the  
event of any inquiries.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

(Rev. 8/16/78)

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH			Mr. Adams	235	JEH			Mr. Ramey [REDACTED]	211
JEH			Mr. McDermott	235	JEH			Mr. Awe/Phelan	211
JEH			Deputy AD Inv.	235	JEH			Mr. [REDACTED]	213
			Asst. Director:		JEH			Mr. [REDACTED]	243
JEH			Administrative Services	234	JEH			Mrs. [REDACTED]	211
JEH			Criminal Investigative	233				Mr. McCreight/Woleslagle	314
JEH			Identification	341	JEH			DISCLOSURE SECTION	
JEH			Intelligence	212				Mr. Bryson [REDACTED]	314
JEH			Laboratory	24	JEH			[REDACTED]	314
JEH			Legal Counsel	245	JEH			Mr. D. Smith [REDACTED]	314
JEH			Planning & Inspection	213	JEH			Mr. [REDACTED]	314
JEH			Technical Services	213	JEH			Mr. Davis [REDACTED]	314
Quantico			Training	152	JEH			Mr. [REDACTED]	314
JEH			Public Affairs Office	245	JEH			Mr. Lewis/Davis	314
					JEH			Mr. [REDACTED] Davis	314
JEH			Mr. Bassett [REDACTED]	211	JEH			OPERATIONS SECTION	
JEH			Mr. Bailey [REDACTED]	211				Mr. Ross [REDACTED]	314
					JEH			Mr. [REDACTED]	314
JEH			Mr. [REDACTED]	332	JEH			TAR/Jones	314
JEH			Mr. [REDACTED]	231	JEH			Mr. [REDACTED]	314
JEH			Reading Room	242	JEH			Mr. [REDACTED] Moore	314
JEH			Mail Room	152	JEH			Mr. Underwood [REDACTED]	314
JEH			Personnel Records	135	JEH				
JEH			File Review	143					
JEH			Routing	111					
JEH			Filing	222					
JEH			Consolidation	125					
JEH			Service	225					
JEH			Payroll Office	153					
JEH			Mrs. [REDACTED]	141					
JEH			Mr. [REDACTED]	224					

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- RECOMMENDATION/COMMENT
- SEE REMARKS ON REVERSE
- MAKE COPIES (NO. )
- RETURN (BY )

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<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> CALL ME	<input checked="" type="checkbox"/> INFORMATION

**FROM** EOTPA Branch

**BLDG.**

- NECESSARY ACTION
- COORDINATE
- PER INQUIRY
- INFORMATION

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4-17-82

更多資訊請上

FROM FOIPA Branch  [redacted]	BLDG. J. Edgar Hoover	ROOM [redacted]
	PHONE [redacted]	DATE 4-17-80

FBI/DOJ/DOA

FORM DOJ-359A  
8-1-74 DRAFT

**Attached is a copy of a memorandum concerning the release of information under the Freedom of Information and Privacy Acts (FOIPA) concerning alleged communist infiltration of the United Mine Workers of America Union.**

**The following individuals have been sent copies of this release in response to their own FOIPA requests for the same material. There exists a possibility of media coverage from these additional releases.**



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UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bailey WMO

FROM : David G. Flanders

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
ROBIN TONER OF THE CHARLESTON DAILY MAIL NEWSPAPER REGARDING  
COMMUNIST ACTIVITIES IN THE UNITED MINE WORKERS OF AMERICA  
(UMWA) SINCE 1970.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

(DATE: JAN 10 1980)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Civ. Inv. \_\_\_\_\_  
Mgmt. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Intg. \_\_\_\_\_  
Rec. Reprt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Aff. Off. \_\_\_\_\_  
Telephone Enq. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PURPOSE: To advise of the release of documents located in file #100-70071 pertaining to communist activities in the UMWA since 1970 to Ms. Robin Toner of the Charleston Daily Mail Newspaper.

DETAILS: The FBI has on two occasions since 1970 investigated alleged communist activities in the UMWA. The first investigation was instituted in July of 1972, after receipt of a resolution which was originally sent to Congressman Wampler from a local UMWA union in Virginia. This resolution alleged that the Miners for Democracy (MFD) and its leaders were controlled and sympathetic to communism. Our investigation failed to disclose any real evidence to the allegations. At that time, [redacted] of the MFD for the presidency of the UMWA. Each candidate accused the other of having connections with the Communist Party.

In December of 1974, several mine workers approached the FBI with accusations that the Communist Party was distributing literature at the mines and that several Communists had infiltrated the UMWA. An investigation failed to substantiate the allegations.

There were also two brief inquiries into information provided by third parties. The first concerned a newsletter, printed by a group called "Concerned Voters," entitled

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- 1 - Mr. [redacted]
- 1 - Public Affairs Office [redacted] 4-20/11/1980
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

✓ JAN 29 1980

(CONTINUED-OVER)

64 MAR 16 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

D. J.  
FBI

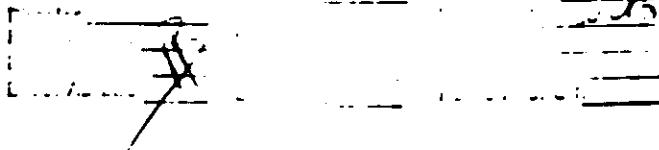
FBI DO

Memorandum from David G. Flanders to Mr. Bailey  
Re: Freedom of Information-Privacy Acts (FOIPA) Release  
to Robin Toner of the Charleston Daily Mail Newspaper  
Regarding Communist Activities in the United Mine Workers  
of America (UMWA) Since 1970

"The UMWA: CPUSA Support for a Militant Union." The second inquiry pertained to information that the UMWA was receiving literature from the Communist Party USA. In each instance, there was insufficient evidence to justify an investigation.

Toner has indicated in her correspondence that her FOIPA request is for "journalistic purposes." Therefore, it is anticipated that this release will be made public in the near future.

RECOMMENDATION: None. For information.

AFFROVED: A-1 Secy. \_\_\_\_\_ C-1 \_\_\_\_\_  
 [Signature]

gfb

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : Mr. Bailey

DATE: 5/1/80

FROM : T. H. Bresson

SUBJECT: FREEDOM OF INFORMATION ACT REQUEST OF  
MONICA ANDRES RE DOCUMENTS CITED IN  
THE CHURCH COMMITTEE REPORT

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Cris. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PURPOSE:

To advise of FOIA release which discloses evidence of knowledge by former Attorney General Robert F. Kennedy regarding the FBI's use of microphones and other electronic devices.

DETAILS:

The FOIPA Branch will soon release 105 pages of record material in response to a request from Monica Andres of the Center for National Security Studies (CNSS), a project sponsored by the American Civil Liberties Union. The request sought access to several memoranda and documents referred to in the Church Committee Report.

Included in the release are several documents which clearly show that former Attorney General Kennedy not only knew of certain FBI wiretaps but listened to some of the recordings when he visited Bureau field offices. You will recall there were news stories in the past concerning controversy over whether or not Mr. Kennedy had knowledge of, or approved, certain Bureau wiretaps.

Although the subject matter has been made public before, CNSS frequently refers its FOIA obtained materials to the media and has obtained considerable publicity regarding them in the past.

RECOMMENDATIONS: None, for information.

1 - Mr. Boynton  
1 - Mr. [redacted]  
1 - Mr. Young  
1 - Mr. Bailey  
1 - Mr. Flanders  
1 - Mr. Bresson  
1 - Mr. [redacted]  
1 - Mr. Smith  
rer:jmr (9)

b6  
b7C

Mr. Bailey

4/29/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF ATHAN THEOCHARIS  
REGARDING O & C FILES OF LOUIS NICHOLS

PURPOSE:

To advise of Freedom of Information Act release of documents to Mr. Theoharis concerning Official and Confidential (O & C) files of former Assistant to the Director Louis B. Nichols.

DETAILS:

Mr. Theoharis has made previous requests under FOIA, and in a letter November 20, 1978, in regard to another matter, he was advised that approximately 11,200 pages exist in Mr. Nichols' O & C files. These files which at one time were in Mr. Nichols' office, are now maintained in the special file room and are indexed in the central records system at FBIHQ. Theoharis is with the History Department of Marquette University, Milwaukee, Wisconsin.

In December, 1979, Theoharis made a formal request of Nichols' O & C files. At this time, approximately 330 pages have been prepared for release. Instant release includes material from the following folders of the O & C files: American Magazine, American Mercury, American Youth Congress, [redacted]

[redacted] Most of the material in these folders is general correspondence and newspaper clippings, with two exceptions. [redacted]

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- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Smith

djs/mdr (9)

CONTINUED - OVER

T. H. Bresson to Mr. Bailey Memo  
Re: Freedom of Information Act (FOIA)  
Request of Athan Theoharis  
Regarding O & C Files of Louis Nichols

The current release is only partial with much material remaining to be processed. Future releases will be made including material concerning [redacted]

[redacted]  
Most releases after this one are expected to be approximately 1,000 pages in volume.

It is anticipated the first release will be made approximately May 2, 1980.

RECOMMENDATION:

None. For information.

b7C

Mr. Bailey

6/16/68

T. M. BRESON

FREEDOM OF INFORMATION ACT (FOIA) REQUEST BY  
PROFESSOR SIGMUND DIAMOND

PURPOSE:

To advise of release of 19 pages of documents  
to Professor Diamond of Columbia University.

DETAILS:

This release consists of documents relating  
to the FBI investigation concerning the International  
Seminar at Harvard University, July 6 - August 26, 1963.

The investigation sets forth background information  
concerning the International Seminar at Harvard University.

of which [redacted]

The International Seminar at Harvard University was designed  
to teach prominent foreign students about American Life,  
with the objective that this would place American policy  
in a favorable position with these students and ultimately  
with the nations from which they came. During the seminar

[redacted] became aware of communist propaganda  
being mailed to the students, when [redacted] one of the  
many letters being sent to these students through [redacted]  
[redacted]

1 - Mr. Boynton

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. Young

1 - Mr. Bailey

1 - Mr. Flanders

1 - Mr. Breeson

1 - Mr. [redacted]

1 - Mr. Smith

cii:jms/dbb (10)

CONTINUED-OVER

b6  
b7C

T. H. Bresson to Bailey Memorandum

RE: Freedom of Information Act (FOIA) Request by  
Professor Sigmund Diamond

In a previous request by Professor Diamond, he requested documents in which Harvard University was referenced. One such document was a Boston letter dated July 15, 1953, in the Harvard Seminar file. Professor Diamond released this document to the press in November, 1979, at which time it received widespread publicity regarding [redacted] As a result of this publicity, [redacted]

b7C

The release currently being made is in response to Professor Diamond's request for the International Seminar at Harvard file, which request was made subsequent to his obtaining the July 15, 1953, document mentioned above.

The majority of the deletions which were made involved classified material and material to be coordinated with another government agency.

These documents will be mailed to Professor Diamond on April 23, 1980.

RECOMMENDATION: None, for information.

Mr. Bailey

APR 14 1980

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
THEODORE S. GUP, REPORTER FOR THE WASHINGTON POST

PURPOSE: This memorandum is to advise you of a forthcoming release of information concerning the late Eleanor Roosevelt from Bufile 62-62735.

DETAILS: The requester, Theodore Gup, plans to release the information provided him by this Bureau through a series of news articles in The Washington Post.

The 62-62735 file is mainly a repository for third party correspondence dealing with Mrs. Roosevelt. Also included within this file are letters between Director Hoover and Mrs. Roosevelt. It is this latter correspondence that interests Mr. Gup. The released information will show the tenuous and often strained relationship which existed between Eleanor Roosevelt and Director Hoover. The opinions which Director Hoover had of Mrs. Roosevelt were expressed in the margins of several documents. For example: In December, 1958, Mrs. Roosevelt used her column "My Day" to attack an article which appeared in an American Legion publication. The American Legion responded to Mrs. Roosevelt's attack and Director Hoover noted, "a devastating reply but I doubt if it will have any effect on the old hoot owl and her clique."

RECOMMENDATION: None. For information only.

1 - Mr. Boynton  
1 - Mr. [redacted]  
1 - Mr. Young  
1 - Mr. Bailey  
1 - Mr. Flanders  
1 - Mr. Bresson  
1 - Mr. [redacted]

rpr:jch (10)

b6  
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : Mr. Bailey

FROM : T. H. Bresson

DATE: 4/9/80

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUESTS  
CONCERNING JOHN ARTHUR PAISLEY

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PURPOSE: To advise of proposed release of documents to four requesters which may result in media interest.

DETAILS: John Arthur Paisley was the former Deputy Director of Strategic Research, Central Intelligence Agency, whose body was recovered from the Chesapeake Bay on 10/1/78. He disappeared off his sloop "Brillig" on or about the night of 9/24-25/78.

Documents are expected to be released to [redacted] mid April. Two of the other three requesters are associated with newspapers. Releases to these individuals will be contemporaneous with the release to [redacted]

There has been considerable speculation in the news media surrounding the death of Paisley. One of the main questions is whether the death was a result of suicide or murder.

The following information being released will possibly be of news media interest:

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1. Phone calls were received at the "Washington Star" from [redacted] In one of the calls he stated one of their commando units had seized Paisley in the Chesapeake Bay area. This call was subsequent to a newspaper article in the "Washington Post" regarding the disappearance of Paisley. These calls were assessed as crank calls.

1 - Mr. Boynton  
1 - Mr. [redacted]  
1 - Mr. Bailey  
1 - Mr. Flanders  
1 - Mr. Bresson  
① - Mr. [redacted] (MM)

(1)  
HHS:PCM/lis (7)  
*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

CONTINUED - OVER

FBI/DOJ

Memorandum to Mr. Bailey

Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS CONCERNING JOHN ARTHUR PAISLEY

2. The autopsy report prepared by the [redacted]

[redacted] lists the cause of death as undetermined.

3. [redacted]

and submitted to the FBI Identification Division for a fingerprint comparison. Prints suitable for comparison were obtained and matched to known prints of Paisley.

4. Results of laboratory examinations to determine if Paisley had discharged a firearm were inconclusive.

b7C

5. A report was prepared on 3/2/79 at the request of Senate Select Committee on Intelligence [redacted]. This report makes an assessment and analysis of available facts and issues concerning Paisley's death. A substantial portion of the information in this report relates to Paisley's employment activities with CIA. Inasmuch as it was obtained from CIA, it is being referred to CIA for release recommendations. Information in this report relating to his disappearance and subsequent identification is being released.

RECOMMENDATIONS: None. For information.

Mr. Otto

4/3/80

W. L. Bailey

[REDACTED]

REQUEST OF [REDACTED]  
FOIPA REQUEST

PURPOSE:

To transmit the pertinent portion of the FOIPA release to the Office of Professional Responsibility (OPR) for review and comments.

DETAILS:

Pursuant to discussions between [REDACTED] Research Analyst, Disclosure Section, FOIPA Branch, Records Management Division and SA [REDACTED] OPR, Planning and Inspection Division, transmitted to OPR is the proposed pertinent FOIPA release being made as a result of the FOIPA request of [REDACTED] on behalf of his client, [REDACTED] Exemption (b) (7) (A) which protects material compiled for law enforcement purposes, the disclosure of which would interfere with law enforcement proceedings, including pending investigations, is being cited [REDACTED]

[REDACTED] No excisions are being proposed with regard to the OPR situation. Release has been telephonically coordinated with [REDACTED]

RECOMMENDATION:

It is recommended OPR review the pertinent material proposed for release to insure it does not jeopardize the currently pending OPR inquiry.

Enclosure

- 1 - Mr. [REDACTED]
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- (1) - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

jhm:vas (8)

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b7C

Mr. Bailey

3/28/80

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]**

**PURPOSE:**

To advise of an [REDACTED] release of [REDACTED]  
[REDACTED] which may be of interest  
to Bureau officials.

**DETAILS:**

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**RECOMMENDATION:** None, for information.

- 1 - Mr. Boynton
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [REDACTED]
- 1 - Mr. Smith

bso:jar (9)

Mr. Bailey

3/25/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
[REDACTED]  
REGARDING [REDACTED]**

**[REDACTED] DECEASED  
FEDERAL JUDGES WILLIS W. RITTER, ALFRED P. MURRAH  
AND OTTO KERNER**

**PURPOSE:**

To advise of FOIA release of documents on March 21, 1980, pursuant to court deadline, to [REDACTED]  
private citizen, concerning [REDACTED]  
[REDACTED] deceased Federal Judges Willis W.  
Ritter, Alfred P. Murrah and Otto Kerner.

**DETAILS:**

On March 21, 1980, pursuant to a court order,  
the Disclosure Section of the FOIPA Branch released  
107 pages of processed documents regarding [REDACTED]  
[REDACTED] deceased Federal Judges Ritter, Murrah and Kerner,  
responsive to the FOIA request of [REDACTED] to  
the Department of Justice (DOJ).

b6  
b7C

- 1 - Mr. Boynton
- 1 - Mr. [REDACTED]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]
- 1 - Mr. Smith

www:jmr (8)

CONTINUED-OVER

T. H. Bresnan to Bailey Memorandum

RE: Freedom of Information Act (FOIA) Request of  
Gregory Rushford regarding [redacted]

[redacted] deceased  
Judges Willis W. Ritter, Alfred P. Murrah and  
Otto Kerner

b7C

Documents referred to the FBI from the DOJ concerning deceased Judges Ritter, Murrah and Kerner reflect information that former Judge Ritter was the subject of an Administrative Inquiry in 1974 concerning allegations that he accepted a bribe while acting in his official capacity. This information is already public knowledge as a result of an FOIA release to Lynn Packer concerning Judge Ritter, by communication dated December 17, 1979.

Information concerning deceased Judge Murrah reflects an allegation that he and another United States District Court Judge held stock in an oil company during the period that company was involved in litigation in Federal Court. Released material reflects this information and the fact that the FBI looked into the allegation.

Information concerning deceased Judge Kerner reflects nothing derogatory regarding Judge Kerner in the documents referred by DOJ. (No documents were referred regarding the investigation resulting in conviction and imprisonment of Judge Kerner.)

This release may result in publicity because of the positions held by these four individuals.

RECOMMENDATION: None, for information.

Mr. Bailey

3/17/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF [redacted]

PURPOSE: [redacted]

DETAILS: By letter dated [redacted] requested all files on himself. FBI Headquarters (FBIHQ) by letter dated June 21, 1979, advised [redacted] that processing of documents in his files may result in charges of approximately [redacted] and he agreed to pay up to that amount.

b6  
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- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Mintz
- 1 - Mr. Bailey
- 1 - Mr. Mullen
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- Attn: Mr. Miller
- (1) - Mr. [redacted]
- 1 - Mr. [redacted]

(CONTINUED - OVER)

ATR:slw (12)

Memorandum from T. H. Bresson to Mr. Baile  
Re: Freedom of Information-Privacy Acts (FOIPA) Request of  
[redacted]

b7C

RECOMMENDATION: None. For information.

Mr. Bailey

2/26/80

T. M. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DREW A. HAYES REGARDING THE MAY 26, 1979,  
RACIAL CONFRONTATION IN DECATUR, ALABAMA

PURPOSE:

To advise of the forthcoming FOIPA release of captioned request.

DETAILS:

The FOIPA Branch is preparing a release of 368 pages to Drew A. Hayes, a reporter for the Decatur Daily. The material to be released is from the Bureau's civil rights investigation of the confrontation between Southern Christian Leadership Conference (SCLC) and Invisible Empire Knights Of The Ku Klux Klan (KKK). The Director upon being advised of this confrontation instructed that this matter receive a priority investigation and designated Section Chief John C. Loun to personally handle this investigation in Decatur, Alabama. Material is retained by the Disclosure Section and is available for review. The Civil Rights Division of the Department of Justice has advised that this matter is closed.

RECOMMENDATION:

For information.

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. Mullin
- Attn: Mr. [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]

pd:van (10)

b6  
b7C

Mr. Bailey

2/25/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF [REDACTED] AND [REDACTED]  
THE SOUTH TEXAS NUCLEAR PROJECT

PURPOSE

To advise of FOIA release of documents to be made on February 29, 1980, to [REDACTED] concerning the South Texas Nuclear Project (STNP).

DETAILS

On February 29, 1980, the Disclosure Section of the FOIPA Branch will release 80 pages of processed documents regarding the STNP responsive to the FOIA requests of [REDACTED]

The STNP is a currently ongoing nuclear power construction project financed by Houston Lighting and Power, Central Power and Light Company, and Municipal Utilities of San Antonio and Austin, Texas with the prime contractor being Brown and Root, Inc.

[REDACTED] is a representative of Citizens Concerned about Nuclear Power and Citizens for Equitable Utilities, Inc.

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b7C

- 1 - Mr. Boynton
- 1 - Mr. [REDACTED]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [REDACTED]
- 1 - Mr. Smith
- 1 - Mr. [REDACTED]

CONTINUED - OVER

wwpskms (11)

Bresson to Bailey Memo  
RE: The South Texas Nuclear Project

[Redacted]

Material to be released will include allegations as to faulty work and falsified reports submitted to NRC by employees of Brown and Root, Inc. The material will also reflect that NRC was aware of two false statements and did not consider them material to the safe construction of the STNP. This fact has not previously been released.

b7C

This release may result in publicity since the investigation itself received widespread coverage in Houston and San Antonio, Texas newspapers. This release has been coordinated with the Houston Division, the NRC, and with [Redacted] Fraud Section, Department of Justice.

RECOMMENDATION

None, for information.

Mr. Bailey

2/12/80

T. H. Bresson

FOIA REQUEST OF JAMES PATRICK KELLY  
REGARDING LINDBERGH KIDNAPPING CASE

PURPOSE:

To advise of documents released to requester which might precipitate press inquiries. Several documents set out information that latent fingerprints were developed in the Lindbergh case despite the fact that the New Jersey authorities contended there were no latents.

DETAILS:

Late on 2/11/80, the requester telephonically advised SA [redacted] that he was making available to the press in the Philadelphia area, information which he has received in his FOIA request. This will include documents from FBI files wherein it was discussed that latent fingerprints were developed in the Lindbergh case and that the New Jersey authorities stated there were no latents developed. The requester has received photographs made from the photographs in the Bureau file on which latent fingerprints are clearly visible. He also has documents which show the FBI compared the latents with the fingerprints of Bruno Richard Hauptmann and they were not identical. He further advised that he is releasing excerpts from the trial transcript which he contends will show that New Jersey officers committed perjury by testifying that there were no latents in the case.

b6  
b7C

- 1 - Mr. Boynton
- 1 - Mr. [redacted]
- 1 - Mr. [redacted] Room [redacted]
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Mullen Attn: Mr. [redacted] Room [redacted]
- 1 - Mr. Smith

DLS:nadr (10)

(CONTINUED - OVER)

T. H. Bresson to Mr. Bailey Memo  
Re: FOIA Request of James Patrick Kelly  
Regarding Lindbergh Kidnapping Case

The requester further advised that the [redacted]  
[redacted] The requester also resides in this area.

The requester readily concedes that evidence which shows the latents were not identical to Hauptmann does not prove him innocent, but he contends that this exculpatory evidence should have been admitted in the trial.

The photographs which the requester was furnished, clearly show the latent fingerprints on some of the ransom money as well as on two envelopes and letters from the kidnapper.

The above information has been telephonically furnished to SA [redacted] in Media Services and to SA [redacted] in Personal Crimes Unit, Division VI.

RECOMMENDATION:

None, for information.

b6  
b7C

Mr. Finsel

12/14/81

S. E. Ball

[redacted] REQUESTER  
FOIPA MATTER

PURPOSE:

In advice of the upcoming release of [redacted]  
documents concerning [redacted] which  
may result in media interest and possible legal action.

MAILS:

[redacted]

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Finsel
- 1 - Mr. Young
- 1 - Mr. Mints
- 1 - Mr. Greenleaf
- 1 - Mr. Breson
- 1 - Mr. Ball
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

per abo (11)

~~Memorandum~~ to [redacted]

[redacted] Requester

FOIPA Matter



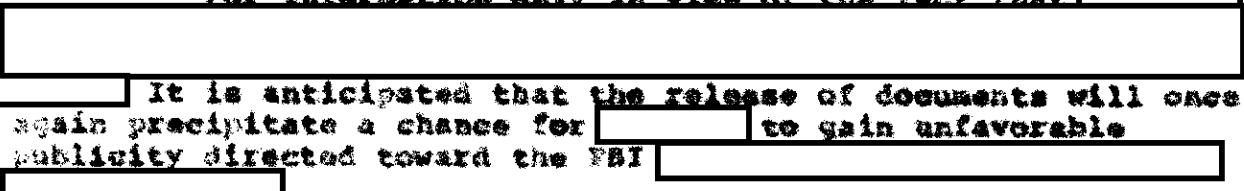
Documents being released will reveal the intensive efforts by the FBI from June, 1959 to the first part of 1960 to locate and interview [redacted] and have him desist from making remarks regarding the FBI and Mr. Hoover.

b7C



RECOMMENDATION:

For information only in view of the fact that [redacted]



[redacted] It is anticipated that the release of documents will once again precipitate a chance for [redacted] to gain unfavorable publicity directed toward the FBI [redacted]

~~CONFIDENTIAL~~

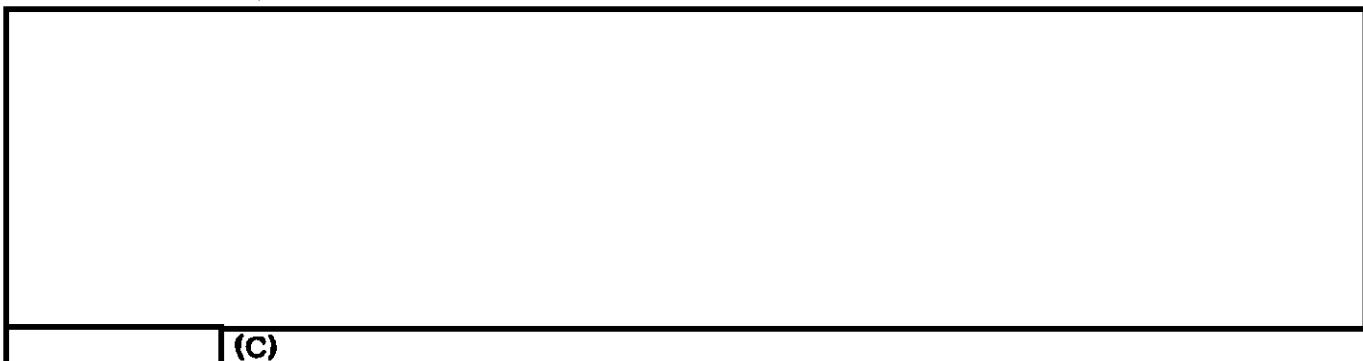
Memorandum J. K. Hall to Mr. Finzel dated 12/14/81 re: [REDACTED] Requester,  
FOIPA MATTER

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b7C

ADDENDUM: INSPECTION DIVISION, 12/22/81, IMF:jhg

Review of enclosed documents identified in Bufile 105-15727 as possibly being previously undisclosed surreptitious entries, has been reviewed by OPR/Inspection Division. The documents in question which are from the time period December, 1959, to early January, 1960, utilize the term "highly confidential source (anonymous)" as being the source supplying the documentary evidence obtained and referenced in each respective communication. It is further noted that the FBI personnel listed on the enclosed documents are either retired, no longer on the roles of the FBI, or deceased, as the time period involving the enclosed documents is approximately 22 years ago. (U)

For the purpose of placing this review in a historical prospective, it should be noted that on July 14, 1975, the then Director Clarence M. Kelley disclosed publicly that the FBI had in the past, conducted intelligence gathering surreptitious entries against domestic and FCI organizations within the United States. Such entries were referred to in Bureau parlance as "Black Bag Jobs." It was subsequently revealed that former FBI Director Hoover had ordered the cessation of such activity on July 19, 1966. Subsequent to former Director Kelley's July 13, 1975 public disclosures, it was learned in March, 1976, that the FBI had, in fact, conducted a limited number of surreptitious entries in 1972 and 1973. As a result of these latter findings of the use of the technique on April 10, 1978, Benjamin R. Civiletti, then Acting Deputy Attorney General, requested the FBI to conduct an investigation into the use of investigative techniques by Agents of the FBI. Subsequently, an extensive inquiry revealed that the FBI, in the early 1970's, utilized extraordinary investigative techniques against the Military Weather Underground Organization including the use of surreptitious entries. It was determined during the course of this inquiry that the use of the terms "anonymous source" or "highly confidential source" were terms used by the intelligence community since World War II and they could mean a number of things including mail openings, mail cover, trash covers, surreptitious entries, bag jobs, wiretaps, and micro surveillances. (U)



b1

[REDACTED] (C)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It is noted that in September, 1975, the FBI reported to the Senate Select Committee that at least 238 entries have been conducted against various domestic targets during the period 1942 to about 1968 and that there were additional entries which they were then unable to document. During the course of the surreptitious entries investigations, it was determined from review of FBI files that there were numerous instances where the terms "highly confidential source" and "anonymous source" were utilized but due to the lack of documentation, it could not be determined if, in fact, these source references were surreptitious entries. (U)

It should be noted that when the Department of Justice referred the surreptitious entry matter for investigation to the FBI on April 10, 1978, the Department advised that they were declining prosecution in all matters referred. (U)

RECOMMENDATIONS:

1. That no inquiry be conducted relative to the possible use of surreptitious entries or other investigative techniques identified in documents from Bureau file 105-15727.(U)
  
2. That the material be reviewed by the Intelligence Division prior to any release under FOIPA to ensure that disclosure of any information relative to [redacted] will not affect national security. (U)

b7E

~~CONFIDENTIAL~~

Mr. Finzel

12/23/81

J. R. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED] REGARDING HIMSELF

PURPOSE:

To advise of the FOIPA release of documents to [REDACTED]  
[REDACTED]

DETAILS:

The FOIPA Section will release [REDACTED]  
[REDACTED]

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This release may result in publicity due to [REDACTED]  
involvement with the news media.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Finzel
- 1 - Mr. Hall
- (1) - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - [REDACTED]

1 am (S)

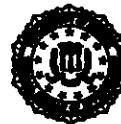
Memo Hall to Finsel  
Freedom of Information-Privacy Act (FOIPA)  
Request of [REDACTED] Regarding Herself

b7C

RECOMMENDATION:

None, for information.

# Memorandum



To : Mr. Finzel

Date 12/18/81

From : J. K. Hall

Subject : FOIPA Request of [redacted]

Exec AD Adm. \_\_\_\_  
Exec AD Inv. \_\_\_\_  
Exec AD LES \_\_\_\_  
Asst. Dir. \_\_\_\_  
Adm. Servs. \_\_\_\_  
Crim. Inv. \_\_\_\_  
Ident. \_\_\_\_  
Intell. \_\_\_\_  
Laboratory \_\_\_\_  
Legal Coun. \_\_\_\_  
Plan. & Insp. \_\_\_\_  
Rec. Mgmt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

PURPOSE: To advise of a request by [redacted]  
for FBI records pertaining to [redacted] and  
all information concerning [redacted]

DETAILS: The FOIPA Section is in receipt of a letter dated [redacted]

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[redacted] request will be handled according to  
normal procedures and you will be informed of any records which  
might be released. FOIPA Section will coordinate with the  
Criminal Investigative Division, Legal Counsel Division and  
Inspection Division.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Monroe
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ② - Mr. [redacted]
- 1 - Mr. Smith
- 1 - Mr. [redacted]

hamn:glb

Mr. Finzel

11/25/81

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
FOR DOCUMENTS REGARDING HIMSELF

PURPOSE:

To advise of proposed release of [REDACTED] of documents to [REDACTED]

DETAILS:

[REDACTED]

On [REDACTED] submitted a request for all documents regarding himself. Interim releases were made on [REDACTED] pages of documents consisting of newspaper articles, correspondence matters between him and the FBI, documents containing miscellaneous information about him [REDACTED]

b6  
b7C

A cost letter was sent to [REDACTED] on March 14, 1979, in the amount of [REDACTED] for duplication of an additional [REDACTED] pages. No response was received from [REDACTED] concerning this fee, and, therefore, the case was closed on May 18, 1979. [REDACTED] forwarded his check for [REDACTED] and the responsive documents are being prepared for release.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Office of Congressional and Public Affairs  
Attention: Mr. [REDACTED]
- 1 - Mr. Finzel
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. King
- 1 - Mr. [REDACTED]

kmb:jmr (9)

CONTINUE-OVER

To: Mr. Finzel

From: J. K. Hall

RE: Freedom of Information-Privacy Acts (FOIPA)  
Request of [redacted]  
for documents regarding himself

b7C



RECOMMENDATION:

None. For information.

Mr. Finzel

NOV 9 1981

Mr. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
TO MR. DON DEVEREUX, SCOTTSDALE, ARIZONA NEWSPAPER  
REPORTER REGARDING DOW FIFIELD BOLLES

PURPOSE: To advise of the release of documents relating to Don Fifield Bolles, deceased Phoenix, Arizona newspaper reporter, which may result in media interest.

DETAILS: Don Devereux, a journalist working on a special assignment for the Scottsdale Daily Progress, Scottsdale, Arizona requested documents concerning Don Fifield Bolles, a former Phoenix newspaper reporter who had written extensively on organized crime matters. Bolles died on June 13, 1976, as a result of injuries sustained in the explosion of his automobile which occurred on June 2, 1976. John Harvey Adamson was found guilty of homicide in State Court, Tucson, Arizona, and is now on "Death Row" in State Prison. Two other individuals were also convicted of the murder, but their convictions were overturned by the Arizona Supreme Court. Devereux is investigating the murder for the newspaper, and has written numerous articles about it, including one concerning his Freedom of Information-Privacy Acts request.

The documents in question were originally withheld in their entirety under the (b)(7)(A) exemption relating to records, the disclosure of which would interfere with law-enforcement proceedings. This decision was upheld by the Department of Justice, Office of Privacy and Information Appeals, after which Devereux filed suit for the release of the documents. A review of a proposed release was then made by the Arizona State Attorney General's Office, along with both the U. S. Attorney's Office and the FBI Office in Phoenix, and it was decided that a release of the documents as proposed would not interfere with the State's case.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Finzel
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

sgd:jch (11)

CONTINUED - OVER

b6  
b7C

Memo to Mr. Pinzel from Mr. Hall

Re: Freedom of Information Act (FOIA) Release to Mr. Don  
Devereux, Scottsdale, Arizona Newspaper Reporter Regarding  
Don Fifield Bolles

The FBI's investigation in this matter has been limited to the assistance of the Identification Division, and the coverage of out-of state leads for the Phoenix Police Department. The release consists of 536 pages. Inasmuch as state authorities may seek to reindict the two individuals previously tried, this matter has been coordinated with the Phoenix FBI Office, the U. S. Attorney's Office in Phoenix, and the Arizona State Attorney General's Office.

Recommendation: None, for information.

Enclosure

**Request for FBI's Ad Progress Report**

With Attorney General William French Smith firmly in charge, the U.S. Department of Justice rapidly is reversing its hard-fought gains in public access to government documents through the Freedom of Information Act.

Investigative efforts by the *Sacramento Daily Progress*

With Attorney General William French Smith firmly in charge, the U.S. Department of Justice rapidly is reversing its stand and is now supporting the bill. The Senate has already passed the Freedom of Information Act, and the House is expected to do so shortly. The bill would give the public access to government documents through the Freedom of Information Act.

Investigative efforts by the *Sacramento Daily Progress* already are feeling the impact. A series of amendments designed to weaken the public's right to know have been introduced in the Senate by Sen. John Gutfreund, R-Sacramento, and Sen. Jim Dabbs, D-Sacramento. The bills would limit the public's right to sue the government over denial of requests for information. They also would allow the government to withhold information if it is "not reasonably likely to be requested." The bills also would allow the government to withhold information if it is "likely to interfere with or inhibit the performance of any governmental function."

the government, which effect has been to encourage self-sacrifice among the people.

transparency to stretch limited exemptions in the Freedom of Information Act into a wall of legal technicalities sufficient to accomplish broad obstruction of public requests.

Smith's message to federal agencies has been — as characterized by the Reporters Committee for Freedom of the Press — "written in [so] faint ink [that it] keep[s] it secret."

A case in point is the attempt by the Progressives to learn what, if any, relationship existed in the mid-1970s between John Harvey Adamsen and the late mobster Frank "Bump" Harrelson.

**Bonaparte.** Atkinson is a former Phoenix hoodlum now on death row at the Arizona State Prison at Florence following a murder conviction for his role in the June 1978 bombing of

A one-time San Diego crime boss, Borpenito was arrested in a gangland-style shooting in February 1977 when his newspaper reporter Don Bollettieri was killed.

*Cosa Nostra* cronicles suspected he had become a "snitch" for federal authorities.

He readily admitted that he had been an occasional confidential informant to the FBI over the previous 10 years. Four years later, however, the FBI and the U.S. Depart-

ment of Justice are not interested in revealing what they may know about possible ties between their boy, the "Bomper," and Johnson.

through which vacuum could be reached while

# Adamson catalog hits McDowell's

**progress report** A police report obtained by the newspaper describing items found during that search listed among them "one United States District Court Subpoena to JOHN ADAMSON, Grand Jury Courtroom, dated October 2, 1974." The police report said that there were a number of names and notations on the back of the subpoena, hand-printed in Bocopislera.

Due Int., interpreted to include "Empire Financial." — From Frank Bannister.

Again, despite evident misspelling, there is reason to believe that the person to whom Adams referred was Frank Bannister.

Bannister also had been named in the content of a 1975 federal police intelligence report on Empire Financial.

During summer 1976 several FBI agents, carrying a copy of the subpoena from Adamson's apartment, poked around Phoenix asking questions about an Adamson-Brimpenberger relationship; sources close to the Balles investigation have told the *Progress*: "It is not clear whether the references in the batch of Adamson's subpoena concerned matters under examination by #

federal grand jury or were made later using the reverse side of the subpoena as a scratch pad." Based on this information, the Progress made a Freedom of Information Act request to the FBI on April 17, 1991. Among items requested was all information in FBI files regarding Adamson's relationship to people suspected of involvement in organized crime, "including but not limited to [the] names and addresses of persons involved in organized crime."

On April 29, 1951, a spokesman for the FBI in Washington, D.C., telephoned the newspaper to advise that the request was being denied on grounds of Adamson's right to personal privacy.

ment files which "constitute an unwarranted invasion of personal privacy."

Traditionally, this has provided ample case-by-case discretion for release of information when the public need for disclosure outweighs privacy interests.

Among Bolles last words to *Adamsen* was the instruction, "If you want to know what I think about this, just ask me."

Concerning the Progress request, however, the City is attempting to eliminate all previous discretion, including one legal obstacle to the effect that sharing virtually any information about a defendant would be a violation of an individual's right to privacy.

Assisted by the Reporters Committee for Freedom of the Press, the Progress filed an administrative appeal in the U.S. Court of Appeals for the District of Columbia.

The appeal emphasized that, "The int'mo public interest in the murder of reporter Don Bolles must be weighed against any privacy interest of his accused murderer who has in fact been convicted and sentenced for the crime."<sup>13</sup> Using a

privately excuse from shield penetrations of such authority is imminent.

Nevertheless, over the title of Asst. in Attn., I submitted to Jonathan C. Rose, the appeal to the U.S. Department of Justice also was denied on July 15, upholding the decision.

On July 22, the Progress sought and received a recognition

In so doing, the newspaper stressed that "it's a complete  
fiasco, for example, to comprehend how any informed individual can  
believe that [Adhamson's] apparent ties to now deceased San Francisco police  
officer Frank 'Bomby' Bonaparte conceivable," would claim that a  
warranted invasion of his personal privacy.

The reconsideration was no more productive on the organized crime question than were prior efforts.

Again over the title of Assistant Attorney General for Civil Rights, and devoid of any comment on the specifics of its application, the U.S. Department of Justice concluded on Aug. 11 that "apart from limited information about Adam and similarly obtainable from his office's decision exercised in each individual case, there is no basis for concluding that

ber of July 15, 1951, is still correct." Whether the Progress can find further recruits — or if it is going to court — to deal with such stone-walling is anyone's guess.

The newspaper this summer filed suit against the FBI, CIA Director William Webster, the U.S. Department of Justice, and Attorney General Smith in U.S. District Court in Cincinnati.

to compel disclosure of other FBI information regarding the Meany investigation.

Mr. Finzel

11/9/81

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR  
RECORDS PERTAINING TO THE GENERAL ACCOUNTING OFFICE (GAO) STUDY  
TO EVALUATE THE IMPACT OF THE FOIPA ON LAW ENFORCEMENT ACTIVITIES  
FOIPA MATTER

PURPOSE:

To advise that the FOIPA Section will be releasing approximately 2,300 pages of documents to Mr. Carl Stern of NBC news.

DETAILS:

The FOIPA Section is preparing to release information from the Bureau's files concerning the impact that the Freedom of Information and Privacy Acts have had on the FBI and its ability to conduct both "day-to-day" as well as our priority investigations.

These records are maintained in a ten-section file entitled "IMPACT OF FREEDOM OF INFORMATION-PRIVACY ACTS ON LAW ENFORCEMENT ACTIVITIES," Bureau file 199-3. This file deals with a two-year study that the FBI conducted in order to document the adverse effect of these laws regarding the FBI. The majority of the documents in this file consist of monthly airtels from each FBI Field Office, consisting either of the fact that the Field Office had no information to report, or citing examples of how Special Agents had been hindered in their efforts to obtain information from federal and state agencies, companies, financial and medical institutions, law enforcement agencies, universities, individuals, and existing and potential informants. It should be noted, however, that a substantial portion of these 2,300 pages indicate that the field offices had no concrete examples to furnish. This was true especially during the later portions of the survey.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Hall
- 1 - Mr. [redacted]

**Memorandum to Finsel**

**Freedom of Information-Privacy Acts (FOIPA) Request For  
Records Pertaining To The General Accounting Office (GAO) Study  
To Evaluate The Impact Of The FOIPA On Law Enforcement Activities  
FOIPA Matter**

Mr. Stern's request for a waiver of duplication fees has been granted. The release will be accompanied by a letter to Mr. Stern explaining that the FBI's study was not intended to be the sole basis for identifying the influence of the FOIPA on law enforcement activities in general. It will also be apparent to Mr. Stern that many of the reported examples have had to be deleted; and it will be explained to him that this was necessitated in order to protect the privacy rights of others, to conceal our own sources, to maintain our investigative techniques, and to withhold properly classified information.

**RECOMMENDATION:**

For information. In view of the fact that the U. S. Congress is currently studying amendments to the FOIPA, and that Mr. Stern maintains status as a respected newsperson and is NBC's commentator regarding Congressional legislation, additional media interest is certainly anticipated.

Mr. Finzel

11/6/81

J. E. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR  
RECORDS PERTAINING TO THE GENERAL ACCOUNTING OFFICE (GAO) STUDY  
TO EVALUATE THE IMPACT OF THE FOIPA ON LAW ENFORCEMENT ACTIVITIES  
FOIPA MATTER

PURPOSE:

To advise that the FOIPA Section will be releasing approximately 2,300 pages of documents to Mr. Carl Stern of NBC News.

DETAILS:

The FOIPA Section is preparing to release information from the Bureau's files concerning the impact that the Freedom of Information and Privacy Acts have had on the FBI and its ability to conduct both "day-to-day" as well as our priority investigations.

These records are maintained in a ten-section file entitled "IMPACT OF FREEDOM OF INFORMATION-PRIVACY ACTS ON LAW ENFORCEMENT ACTIVITIES," Bureau file 190-3. This file deals with a two-year study that the FBI conducted in order to document the adverse effect of these laws regarding the FBI. The majority of the documents in this file consist of monthly airtels from each FBI Field Office, consisting either of the fact that the Field Office had no information to report, or citing examples of how Special Agents had been hindered in their efforts to obtain information from federal and state agencies, companies, financial and medical institutions, law enforcement agencies, universities, individuals, and existing and potential informants. It should be noted, however, that a substantial portion of these 2,300 pages indicate that the field offices had no concrete examples to furnish. This was true especially during the later portions of the survey.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Hall
- ① - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]

Memo # (a)

b6  
b7C

Memo Hall to Finzel

Freedom of Information-Privacy Acts (FOIPA) Request For  
Records Pertaining To The General Accounting Office (GAO) Study  
To Evaluate The Impact Of The FOIPA On Law Enforcement Activities  
FOIPA Matter

Mr. Stern's request for a waiver of duplication fees has been granted. The release will be accompanied by a letter to Mr. Stern explaining that the FBI's study was primarily a survey for information and was not intended to compile any and all examples of the negative influence attributed to the FOIPA on law enforcement in general. It will also be apparent to Mr. Stern that many of the reported examples have had to be deleted; and it will be explained to him that this was necessitated in order to protect the privacy rights of others, to conceal our own sources, to maintain our investigative techniques, and to withhold properly classified information.

RECOMMENDATION:

For information. In view of the fact that the U. S. Congress is currently studying amendments to the FOIPA, and that Mr. Stern maintains status as a respected newsperson and is NBC's commentator regarding Congressional legislation, additional media interest is certainly anticipated.

Mr. Finzel

11/5/81

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
CONCERNING THE GREEN THUMB PROJECT

PURPOSE:

To advise of FOIPA release of documents to Mr. Ernest A. Wilkinson, reporter for the Indianapolis Star, Indianapolis, Indiana, concerning the 1977-78 investigation of the Green Thumb Project in Greensburg, Indiana.

DETAILS:

This investigation concerns an allegation that James R. Ryle, Jr., Greensburg Mayor and Ernest Sonny Simmons, Greensburg Street Commissioner had been involved in the misappropriation of Federal Funds in the form of work being performed on their personally owned homes. A third subject, [redacted]

[redacted] was added later during our investigation.

This case was closed by SAC, Indianapolis letter to FBIHQ dated 10/13/78, after the United States Attorney, Indianapolis, advised that this case lacked prosecutive merit in view of the fact that minimal amount of money was involved.

The personal privacy of the Greensburg Mayor and Street Commissioner is not involved as this release concerns their public roles with regard to the operation of the city government and the fact that this investigation has received attention in the Greensburg newspaper. The privacy of [redacted] was protected. In addition, SAC, Indianapolis has been advised of this FOIPA release.

b6  
b7C

RECOMMENDATION:

None. For information.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Finzel

1 - Mr. Hall

T - Mr. [redacted]

I - Mr. [redacted]

1 - Mr. [redacted]

rsw:srs (10)

Mr. Finzel

10/23/81

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF MR. RONALD J. OSTROW, STAFF WRITER-LOS ANGELES TIMES FOR THE "ASH REPORT"

PURPOSE:

To advise of media interest in the "Ash Report" and denial under the FOIA.

DETAILS:

By letter dated May 29, 1981, to [redacted] Public Affairs Office, Department of Justice, Mr. Ostrow requested a copy of the "Ash Report" (Federal Bureau of Investigation Assumption of Federal Drug Enforcement - A Feasibility Study). This report is dated June 12, 1977. Mr. Ostrow stated he had made a prior request with the FBI for this report and that another reporter had also requested the same information. Mr. Ostrow's current request to the Department of Justice was forwarded to the FBI for response. The FOIA Section has no record of any prior request for this report from Mr. Ostrow or anyone else.

The "Ash Report" is a study of the structure and operation of the Drug Enforcement Administration (DEA) which was intended to determine if FBI assumption of DEA responsibilities would result in improved federal narcotics enforcement capabilities. The study was requested by former Attorney General Griffin Bell in March, 1977, and directed by former Assistant Director Richard H. Ash.

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Greenleaf
  - Attention: Mr. Ramey
- 1 - Mr. Finzel
- 1 - Mr. Hall
- 1 - Mr. [redacted]

mw:tmc (11)

Memorandum to Mr. Finzel

RE: FOIA REQUEST OF MR. RONALD J. OSTROW, STAFF WRITER -  
LOS ANGELES TIMES FOR THE "ASH REPORT"

Marion S. Ramey, Deputy Assistant Director, Office of Program Evaluations advised that the information requested would interfere with the ongoing study regarding DEA.

Mr. Ostrow will be advised that the "Ash Report" is being denied in its entirety on the basis of several FOIA exemptions including (b) (1) information currently and properly classified; (b) (2) materials related solely to the internal personnel rules and practices of an agency; (b) (5) inter-agency or intra-agency documents the disclosure of which would have an inhibitive effect upon the development of policy and administrative direction; as well as (b) (7) (A) investigatory records compiled for law enforcement purposes, the disclosure of which would interfere with enforcement proceedings; and (b) (7) (E) investigatory records which would disclose investigative techniques and procedures.

RECOMMENDATION:

None, for information.

Mr. Finzel

OCT 21 1981

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO MR.  
JEFF GOLDBERG, WASHINGTON, D.C., REGARDING  
MICHAEL "MICKEY" COHEN.

PURPOSE: To advise of a release of documents relating to Michael "Mickey" Cohen, deceased Los Angeles organized crime figure, which may result in media interest.

DETAILS: Jeff Goldberg is a Washington-based journalist currently working on a non-fiction book. He has made 18 FOIA requests for information regarding such people as Angelo "Gyp" De Carlo, Paul "Red" Dorfman, Thomas E. Dewey, Howard R. Hughes, Martha Mitchell, Santos Trafficante, Sr., John McCormack, and "Mickey" Cohen.

Bureau records contain extensive material relating to "Mickey" Cohen, however, Mr. Goldberg's request is limited to specific information. The material he is seeking includes a Civil Rights complaint which Cohen made (but never followed up) against a Federal Narcotics Bureau agent; a summary of Cohen's activities until 1949; and an anti-racketeering file which was scanned (per Goldberg's request) for information pertaining to Cohen's "alleged campaign contributions and connections with certain political figures."

Upon searching the last file, several references were located which pertain to former President Richard M. Nixon and [redacted]. Allegedly, Cohen claimed to have given Mr. Nixon his start in politics in California in 1946 by raising thousands of dollars for Nixon's congressional campaign. There is also a reference indicating that [redacted]

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Finzel
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6  
b7C

DCO:jch (10)

CONTINUED - OVER

Memo to Mr. Finzel from J. K. Hall  
Re: Freedom of Information Act (FOIA) Release To Mr.  
Jeff Goldberg, Washington, D. C., Regarding  
Michael "Mickey" Cohen

[redacted]

Cohen refused to divulge any information. No investigations into the above allegations were conducted by the FBI.

b7C

RECOMMENDATIONS: For information.

To: All Unit Chiefs and Team  
Captains, FOIPA Section

9/21/81

Re: TICKLER DESIGNATIONS FOR COMMUNICATIONS  
TO ALL SACs AND LEGATS, SAC MEMOS, AND  
HIGH VISIBILITY MEMOS

There has been a change in the Special Assistants to the Director. Mr. [ ] and Mr. [ ] are no longer here. Their replacements have reported and should be included in your tickler list of communications to All SACs and Legats and SAC memos. Effective immediately, Mr. [ ] should be listed in place of Mr. [ ] and Mr. [ ] should be listed in place of Mr. [ ]. Regarding Mr. [ ], please be sure to use his initials to differentiate him from Mr. [ ]. Also, Mr. [ ] has been designated as a Special Assistant, as has Ms. [ ], and their names should also be included.

In preparing communications to All SACs and Legats and SAC Memos, the copy designations should be listed in the following order:

- 1 - Mr. Colwell
- 1 - EAD, Inv.
- 1 - Mr. Otto
- 1 - Each Assistant Director
- 1 - List the Agents that the communication would be of interest
- 1 - Mr. [ ]
- 1 - Mr. [ ]
- 1 - Mr. [ ]
- 1 - Ms. [ ]
- 1 - Miss [ ]
- 1 - Manuals Desk

b6  
b7C

Regarding high visibility memos, ticklers should be designated for:

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Other Assistant Directors involved
- 1 - Mr. Finzel
- 1 - Mr. Hall
- 1 - Mr. [ ]
- 1 - Unit Chief or Supervisor involved
- 1 - Mr. [ ]

J. H. Hall

pcn

Mr. Finzel

SEP 17 1981

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
MR. FRED GILLIES OF THE DENVER POST, DENVER,  
COLORADO, AND MS. KATHLEEN HAYES, AURORA, COLORADO,  
REGARDING THOMAS RIHA

PURPOSE: To advise of a release of documents relating to Thomas Riha, a University of Colorado professor who disappeared in 1969 under mysterious circumstances. The release may possibly result in media interest.

DETAILS: Thomas Riha was a professor at the University of Colorado who mysteriously disappeared from his home in 1969. The case was well publicized in the media at the time, and periodically generates additional articles in Colorado newspapers inasmuch as the disappearance of Professor Riha has not been resolved. [redacted]

[redacted]  
and a Congressional inquiry was received in 1975 regarding his disappearance, but no FBI investigation into the disappearance was conducted.

One outgrowth of the case, however, was the discontinuance of liaison with the Central Intelligence Agency (CIA) Office in Denver and the termination of direct liaison with CIA Headquarters for a period of time. A CIA employee in February, 1970, claimed that an FBI agent in Boulder, Colorado, had told the CIA that Riha's disappearance was merely a marital affair and that Riha was all right. The CIA then provided this information to the President of the University, who made it public. Former Director Hoover attempted to learn the identity of the FBI agent allegedly providing the information, but when the CIA employee refused to divulge the name, liaison with CIA was halted.

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

DCO:jch (11)

CONTINUED - OVER

Memo to Mr. Finzel from Mr. Hall  
Re: Freedom of Information Act (FOIA) release to Mr. Fred  
Gillies of the Denver Post, Denver, Colorado, and  
Ms. Kathleen Hayes, Aurora, Colorado, regarding Thomas  
Riha

Documents relating to Riha have previously been  
released to Mr. Gillies [redacted]

[redacted] Ms. Hayes has previously received documents  
regarding Galya Tannenbaum, a key figure in actions preceding  
and following Riha's disappearance. The present release  
provides 163 pages from Riha's files to Hayes, and 33 pages  
of documents (approved after consultation with the CIA)  
to Gillies. The 33 pages containing CIA information is  
included in the 163 pages going to Hayes. Although these  
33 pages were recently released to [redacted]

[redacted] this release is the first time  
the information regarding the break in FBI-CIA relations  
has been released to the media.

Recommendation: For information.

b7C

SEP 9 1981

Mr. Finzel

J. R. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
CONCERNING [redacted]

PURPOSE:

To advise of the FOIA's first release of documents to [redacted] on behalf of [redacted] since the release of this material is likely to result in publicity.

DETAILS:

The Bureau received an FOIA request for information pertaining to [redacted] requested by [redacted]  
Attorney at Law, [redacted]

b6  
b7C

This is the first of many releases to be sent to [redacted]. We have numerous main files and "see" references to be processed from Headquarters files. We also have all field office files concerning [redacted] here at the Bureau to be processed. Proposed for release are [redacted]

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Finzel
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

rmc/cac (11)

Memo: Hall to Finzel  
Re: Freedom of Information Act (FOIA) Request  
Concerning [redacted]

b7C

**RECOMMENDATION:**

None. For information.

Mr. Finzel

September 2, 1981

J. K. Hall

[REDACTED] REQUESTER  
FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) MATTER

PURPOSE:

To advise that the FOIPA Section will be disclosing documents to [REDACTED]

[REDACTED]

DETAILS:

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. O'Malley
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr.
- 1 - Mr.

Memorandum J. K. Hall to Mr. Finsel  
Re: [REDACTED] Requester  
Freedom of Information-Privacy Acts (FOIPA) Matter

b7C

This is a most unusual procedure, and it is felt that in view of the recent [REDACTED]

[REDACTED] that publicity regarding our release and [REDACTED] will be brought to the attention of the public.

RECOMMENDATION:

None. For information.

Mr. Finzel

July 30, 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF ALLAN MARAYNES REGARDING MALCOLM X

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to Malcolm X, the deceased former national official of the Nation of Islam (NOI) and founder and leader of the Muslim Mosque, Incorporated (MMI) to Allan Maraynes, producer of CBS News.

DETAILS:

The FOIPA Section is preparing to release 2,394 pages in captioned request to Allan Maraynes, CBS News producer. The material to be released consists of background investigations of Malcolm X and his dealings with the NOI and MMI.

Our proposed release is primarily from Bufile 100-399321 (19 sections). Bufiles 44-21493 and 25-367776 as well as one "see" reference (a referral from DOJ) were also processed. The proposed release is preprocessed material which was processed by the first session of Project Onslaught.

RECOMMENDATION:

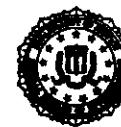
For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

war:ele (9)

b7C

# Memorandum



Exec AD Adm. \_\_\_\_  
Exec AD Inv. \_\_\_\_  
Exec AD LES \_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_  
Crim. Inv. \_\_\_\_  
Meet. \_\_\_\_  
Intell. \_\_\_\_  
Laboratory \_\_\_\_  
Legal Coun. \_\_\_\_  
Plan. & Insp. \_\_\_\_  
Rec. Mgt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Finzel

Date 7-30-81

From : J. K. Hall

Subject : FOIA REQUEST OF BRIAN O'DWYER FOR RECORDS ON THE LATE SHAH OF IRAN.

PURPOSE: To advise of a request by Brian O'Dwyer for FBI records pertaining to any list of assets, accounts, records of holdings, property, etc., of the late Shah of Iran, Mohammad Reza Pahlavi.

DETAILS: The FOIPA Section is in receipt of a letter dated July 20, 1981, from Brian O'Dwyer, a member of the law firm O'Dwyer and Bernstein in New York City, advising that he represents the Islamic Republic of Iran and is requesting FBI records listing assets, accounts, records of holdings, transfers of property, etc., of the late Shah of Iran, Mohammad Reza Pahlavi.

The FOIPA Section is at this time only in the process of acknowledging this request and has not made a search of our records. His request will be handled in the normal procedure and you will be informed if records are located and released.

Our New York office has also received the same request from O'Dwyer. The two requests will be coordinated by FBIHQ.

RECOMMENDATION: None. For information.

1 - Mr. Colwell  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. Bresson  
1 - Mr. Hall  
① - Mr. [redacted]  
1 - Mr. Smith  
1 - Mr. [redacted]

DLS:rkr (9)

b7C

Mr. Finzel

JUL 17 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
MR. REED J. IRVINE, ACCURACY IN MEDIA, INC. REGARDING THE  
INSTITUTE FOR POLICY STUDIES

PURPOSE: To advise of the release of documents from FBI files relating to the Institute for Policy Studies which may result in media interest.

DETAILS: The Institute for Policy Studies (IPS) is a "think-tank" organization located in Washington, D. C., which was under investigation by the FBI for a number of years. A lawsuit was filed on behalf of the IPS against the Attorney General, et al, including the FBI in 1974. A settlement was reached in 1979 without trial or adjudication of any issue of fact or law with a stipulated settlement of issues and dismissal with prejudice against the defendants. This stipulation provides that with regard to FBI files pertaining to investigations of the plaintiffs prior to March 1974, no information therein relating to the plaintiffs' exercise of rights guaranteed under the First Amendment to the Constitution shall be used or disseminated by the FBI to any private citizen, the public, or any state, Federal or local agency except for purposes as set forth in the stipulation. One such purpose is "to respond to requests under the Freedom of Information Act or the Privacy Act". There are to date three FOIPA requests relating to the IPS.

RECOMMENDATION: For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

cer:jch (11)

b6  
b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir's:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Meet. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Imp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_\_  
Telephone Re. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel 38/3  
From : J.K. Hall JKH/MX  
Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

Date 6/17/81

PURPOSE: To advise of the proposed release of 185 pages of material relating to the designation and handling of "JUNE MAIL."

DETAILS: The FOIPA Section has received two (2) requests for captioned material. The first is from David F. Power who in the past has made numerous requests for various subjects such as NCIC, LEAA and MEDBERG. Previous indications are that Mr. Power sends what he considers newsworthy information obtained from these requests to "The Washington Post." The second request is from Professor Athan Theoharis, Marquette University, Milwaukee, Wisconsin, and is a part of an extensive FOIA request received from Professor Theoharis concerning surreptitious entries.

Documents processed in response to these requests cover the period 1949 to 1978 and are from administrative files containing instructions for handling of mail dealing with technical surveillances, informants, and microphone installations.

There are several instances in the file wherein high Bureau officials characterize the utilization of certain sensitive investigative techniques (believed to be a reference to surreptitious entries) as illegal in nature. There are also references to the utilization of microphones under both trespass and non-trespass conditions.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

al:chs (10)

JUL 17 1981

CONTINUED - OVER

E.O.L.A.

b6  
b7c

Hall to Finzel Memorandum

RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

Since the word "JUNE" was used as a filing designator in a number of investigations as a flag to denote sensitive content, this file deals with a variety of subjects setting forth directions, suggestions, and discussions regarding the designation "JUNE." The proposed release has been reviewed by Records Section, Records Management Division, and by the Intelligence Division. The release will be made to Mr. Power on June 19, 1981.

RECOMMENDATION: None. For information.

APPROVED: *[Signature]* *EPA/R*

Director	Adm Servs.	Laboratory
Exec AD-CIO	Cm. Inv.	Legal Coun.
Exec AD-Int	Int'l	Fire Mgmt.
Exec AD-LEG	Inspection	Tech Servs.
	Intell	Training
		Ofl. of Cong.
		& Public Affs.

Mr. Finzel

6/17/91

J. X. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

PURPOSE: To advise of the proposed release of 185 pages of material relating to the designation and handling of "JUNE MAIL."

DETAILS: The FOIPA Section has received two (2) requests for captioned material. The first is from David F. Power who in the past has made numerous requests for various subjects such as NCIC, LEAA and NEDBERG. Previous indications are that Mr. Power sends what he considers newsworthy information obtained from these requests to "The Washington Post." The second request is from Professor Athan Theoharis, Marquette University, Milwaukee, Wisconsin, and is a part of an extensive FOIA request received from Professor Theoharis concerning surreptitious entries.

Documents processed in response to these requests cover the period 1949 to 1978 and are from administrative files containing instructions for handling of mail dealing with technical surveillances, informants, and microphone installations.

There are several instances in the file wherein high Bureau officials characterize the utilization of certain sensitive investigative techniques (believed to be a reference to surreptitious entries) as illegal in nature. There are also references to the utilization of microphones under both trespass and non-trespass conditions.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

CONTINUED - OVER

al:chs (10)

b6  
b7C

Hall to Finzel Memorandum

RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

Since the word "JUNE" was used as a filing designator in a number of investigations as a flag to denote sensitive content, this file deals with a variety of subjects setting forth directions, suggestions, and discussions regarding the designation "JUNE." The proposed release has been reviewed by Records Section, Records Management Division, and by the Intelligence Division. The release will be made to Mr. Power on June 19, 1981.

RECOMMENDATION: None. For information.

Mr. Finzel

June 17, 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF THEODORE GUP REGARDING CONRAD HILTON

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to Conrad Hilton, deceased, of the Hilton Hotels Corporation.

DETAILS:

The FOIPA Section is preparing to release 31 pages in captioned request to Mr. Theodore Gup, staff reporter of the Washington Post. The material to be released consists primarily of routine name check requests conducted by the Bureau at the request of the White House, an extortion case in which Hilton was the victim, documents pertaining to an anti-trust suit against the Hilton Hotel Corporation and cordial correspondence between Hilton and former Director Hoover.

One document being released contains an allegation that in 1958, Hilton was merely a "front" in the hotel business for a group of racketeers and the Hilton Hotels were being built throughout the world to house gambling casinos. In 1964, it was reported that Hilton had contributed \$100,000 to an anti-Castro organization.

RECOMMENDATION:

For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

pd:alo (9)

b7C

Mr. Finzel

5/10/81

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
[redacted]

PURPOSE: To advise of release of records pertaining to FBI Undercover Operations and Guidelines to [redacted]  
[redacted]

DETAILS: [redacted] of the [redacted] law firm of [redacted] requested investigative instructions and procedures regarding the Federal bribery and gratuities laws; the conduct of investigations involving undercover FBI Agents or informants, including undercover training material; the conduct of investigations involving the use of sophisticated investigative techniques; and inducement or entrapment of persons during the course of investigations. [redacted] has made a similar request with the Department.

By separate letter dated [redacted] requested documents relating specifically to the ABSCAM investigation on behalf of his client. [redacted] By letter of [redacted] was advised that with the exception of public source documents, the ABSCAM material was not subject to release at that time.

b6  
b7C

The primary source for material relating to undercover operations and guidelines is located in Headquarters file 66-2121. This file, entitled "Undercover Activities - General," consists of six sections. Sections one and two, covering the time period 1929-1977, were processed and released to [redacted] on September 19, 1980. The Selective Operations Unit (SOU), Criminal Investigative Division (CID) reviewed the material which consists primarily of undercover activities involving sabotage investigations and concurred with FOIPA Section processing.

- 1 - Mr. Colwell
- 1 - Mr. Monroe  
Attention: Mr. [redacted]
- 1 - Mr. Mintz  
Attention: Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

(Continued - Over)

Memorandum from J. K. Hall to Mr. Finzel  
RE: FOIPA REQUEST OF [redacted]

On [redacted] requested a copy of the undercover activities file. [redacted]  
[redacted]

The remaining four sections of the undercover activities file covering the time frame of 1977 to April, 1980, is now available for disclosure. In general, this material concerns legislative action to amend the Department of Justice Appropriation Authorization Act, requests for certification of the undercover technique and information bearing on the conduct of undercover investigations. All information was withheld pertaining to techniques and procedures which would adversely affect undercover operations if known publicly. The processed material was reviewed and approved by the SOU, CID and the Legal Research Unit, Legal Counsel Division.

It is anticipated that this release will be the subject of media interest. In an article in the Washington Post dated May 13, 1981, written by Jack Anderson and entitled "How the FBI Put the Scam in Abscam," he discusses a memorandum written by Assistant Attorney General John Harmon, to the Attorney General, dated July 27, 1978. The article in part states that the memorandum "clearly acknowledges the FBI's illegal operations during the planning stages of Abscam. The memo discusses ways to lend protective legal cover to the FBI's outlaw activities." Through discussion with [redacted] of the Office of Legal Counsel (OLC), Department of Justice, it has been ascertained that the Department released this memorandum, which concerns legislation regarding FBI undercover operations, to [redacted] in response to his FOIPA request. In addition, [redacted] advised that portions of the memorandum were published in the Congressional Record on October 14, 1978, in the Extension of Remarks Section E5633 by [redacted]. This memorandum is illustrative of the kind of information contained in our undercover activities file.

b6  
b7C

The undercover activities file will be released to [redacted] upon receipt of payment for duplication fees.

RECOMMENDATION: None, for information only in view of anticipated media interest.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel

Date 6/9/81

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE PERTAINING TO  
DECEASED FORMER SECRETARY OF STATE JOHN FOSTER DULLES

## PURPOSE:

To advise of a forthcoming release pursuant to an FOIA request by Charles Higham, Los Angeles, California, for information pertaining to captioned individual.

## DETAILS:

Approximately 600 pages of documents pertaining to Mr. Dulles will be released.

The bulk of the documents to be released are from a 1952 Special Inquiry file. Mr. Dulles requested the Bureau to conduct an investigation of his background and make results available to General Eisenhower. Interviews with business associates and acquaintances of Mr. Dulles were generally highly favorable concerning his character, loyalty, associations, ability and qualifications. Investigation revealed no adverse information concerning Mr. Dulles' personal background. However, the investigation reports his association with the Institute of Pacific Relations as well as his association with

[REDACTED] These associations were incidental to his activities in the field of foreign affairs.

Mr. Dulles died in 1959.

## RECOMMENDATION:

None. For information.

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. Underwood
- 1 - Mr. [REDACTED]

hlk/mdr (9)

HLK

Mr. Finzel

May 28, 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF THEODORE GUP REGARDING GEORGE MEANY

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to George Meany, the deceased former President of the American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

DETAILS:

The FOIPA Section is preparing to release 762 pages in captioned request to Mr. Theodore Gup, staff reporter of the Washington Post. The material to be released consists primarily of routine background investigations conducted by the Bureau at the request of the White House and various government agencies considering Mr. Meany for special appointments throughout his career.

The only derogatory information developed through investigation was an indication that in 1942 and 1946, Mr. Meany was associated with the Congress of American-Soviet Friendship and the National Committee to Abolish the Poll Tax. Both groups were considered to be communist front organizations. Mr. Meany was on the special correspondent's list of former Director Hoover and enjoyed cordial relations with the FBI.

RECOMMENDATION:

For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- + - Mr. Hall
- (1) - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]

djw/elo:mdr (9)

b6  
b7C

Mr. Colwell

5/22/81

R.P. Pinzel

RELEASE OF INFORMATION CONCERNING SOURCE STATUS  
OF JULIUS W. HOBSON, DECEASED CIVIL RIGHTS ACTIVIST

PURPOSE:

To provide background data on the release of information concerning the source status of Julius Hobson.

DETAILS:

The May 22, 1981, issue of The Washington Post contains an article captioned "FBI Records List Julius Hobson as a 'Confidential Source' in '60s," which states that according to FBI files Hobson "maintained a confidential but ambiguous relationship with the FBI during the early and mid-1960s." The article cites several excerpts from FBI files containing information furnished by Hobson to the FBI concerning civil rights and planned protest activities.

Information verifying that Hobson had been used by the Washington Field Office as a confidential liaison source on civil rights activities was released to Ronald Kessler, Staff Writer for The Washington Post, on February 19, 1981, in response to his FOIA request for all material on the late Julius Hobson. The decision to release this information was based on the fact that documents in Hobson's file indicate he was discontinued as a liaison source in June, 1966, after he advised the press of his relationship with the FBI. Since the fact of this relationship was already in the public domain, no exemptions were appropriate to withhold this information under the FOIA. The only material processed for release pursuant to Kessler's request were FBIHQ files. Hobson had been the subject of a Racial Matters investigation as well as a Security of Government Employees (SGE) inquiry. No informant files were located or processed.

Enclosure

CONTINUED - OVER

MEL:tdp (9)

- 1 - Mr. Colwell
- 1 - Mr. Mintz (Attn: Mr. [redacted])
- 1 - Mr. Monroe (Attn: Mr. [redacted])
- 1 - Mr. Pinzel
- 1 - Mr. Roger Young
- 1 - Mr. Ball
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6  
b7c

Memorandum R.P. Pinzel to Mr. Colwell

RE: RELEASE OF INFORMATION CONCERNING SOURCE STATUS  
OF JULIUS W. HOBSON, DECEASED CIVIL RIGHTS ACTIVIST

It should also be noted that additional material concerning Hobson, including his source relationship with the FBI, had previously been released to Hobson and his attorneys in response to discovery requests made in connection with an ongoing civil lawsuit brought by Hobson and others against the Government.

Attached is a copy of a previous visibility memorandum prepared in this matter.

RECOMMENDATION:

None. For information.

Mr. Finzel

FEB 19 1981

Mr. Hall

**FREEOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
FOR RECORDS PERTAINING TO JULIUS HOBSON.**

**PURPOSE:** To advise of the forthcoming FOIPA release to be made to Ronald Kessler, staff writer for the Washington Post.

**DETAILS:** The FOIPA Branch is preparing to release information contained in the Bureau's central records pertaining to Julius Hobson. [REDACTED] Hobson is deceased. [REDACTED] provided the Bureau with notarized authorizations enabling Mr. Kessler to receive Bureau information concerning them. All three individuals were very active in the area of Civil Rights [REDACTED]. This disclosure will also show that Julius Hobson was a source for the FBI during a brief period.

This release consists of [REDACTED] pages as follows:  
1,526 pages released concerning Julius Hobson, [REDACTED]

b6  
b7C

**RECOMMENDATION:** For information, inasmuch as media interest can be anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Finzel
- 1 - Mr. [REDACTED]
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]

jcl:slc (13)

5/18/81

House Permanent Select Committee on Intelligence  
RECORDED BY [redacted]

Re John Hobson release High sensitivity memo 2/19/81 Received first info Hobson (most obscene!) was a source of the FBI Is policy that we must first [redacted] whether he is on class?

b6  
b7C

Legal Counsel [redacted]

- 1) During DNC in 1964 at Atlantic City, FBI was responsible for coordinating development / intelligence info concerning phone & disruptor operation. Utilized ~~interview~~ ~~and~~ Hobson as a 'liaison' ~~agent~~. ~~He~~ Regular past informant of the FBI. ~~was not identified as~~ ~~such~~ a regular informant. No informant file on him.
- 2) Shows indication in our files that agents as early as Jan 1975 knew FBI had utilized ~~use~~ Hobson as a source of information in 1964
- 3) Also file reflects ~~as~~ in 1966 Hobson advised the firm of his relationship with the FBI

4) Obligation to protect confidentiality may end if informant  
outlines by him self if investigation is clearly  
in violation of law

Search slip no file  
Knowledg the material present for  
and delivery

[redacted]

5/20

Worrell to create any newspaper clipping in WFO file on Wilson wherein he revealed to media that he had cooperated with the FBI.

b6  
b7C  
b7D

[redacted]

WFO

[redacted]

Lieska File

Provisional  
for [redacted]

157

Specified  
Confidential Source of Informants  
Relating to 2/64 as a [redacted]  
" 2/65 as at 157

1963 as [redacted]

Worrell to look news clippings of 6/66 wherein Wilson told press of his cooperation in FBI.

**MEMORANDUM  
OF CALL**

**TO:**

YOU WERE CALLED BY—

**YOU WERE VISITED BY**

**OF (Organization)**

PLEASE CALL → PHONE NO.  
CODE/EXT.

FTS

WILL CALL AGAIN

IS WAITING TO SEE YOU

RETURNED YOUR CALL

WISHES AN APPOINTMENT

**MESSAGE**

**RECEIVED BY**

**DATE**

**TIME**

63-109

★ U.S. G.P.O. 1980-311-156/22

STANDARD FORM 63 (Rev. 8-76)

Prescribed by GSA  
FPMR (41 CFR) 101-11.6

b6  
b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crla. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Finzel

Date 5/15/81

From : J. K. Hall

Subject : FOIA REQUEST OF SEVERAL INDIVIDUALS FOR INFORMATION PERTAINING TO JOHN WINSTON ONO LENNON, DECEASED FORMER MEMBER OF THE BEATLES MUSICAL GROUP

## PURPOSE:

To advise of the forthcoming FOIA release of investigative documents to several individuals as a result of FOIA requests for information pertaining to John Winston Ono Lennon.

## DETAILS:

Within five days, the FOIPA Section will release, pursuant to several FOIA requests, 82 pages of documents pertaining to John Winston Ono Lennon.

The bulk of the documents to be released are from a Security Matter - New Left investigatory file. The investigation was initiated upon receipt of information that Lennon might engage in activities to disrupt the 1972 Republican National Convention. Additionally, the Bureau conducted a limited inquiry regarding information provided by Lennon to the Immigration and Naturalization Service (INS) in connection with the deportation hearing for Lennon [redacted]  
[redacted]

Due to the notoriety of Lennon, publicity may result in view of the nature and scope of the Bureau's investigative activities.

## RECOMMENDATION:

None. For information.

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. [redacted]

WS/mdr (9)

Withheld 199 pages - Most of it from bottom line  
Most pages withheld in entirety as classified  
Foreign source info

General background info - His participation for  
allegations that he was in this country to disrupt Rep Convention  
INS at some time was neither to deport him  
FBI check on any info that would be pertinent or assist INS in  
~~its efforts to deport him~~ [redacted]

Off permission to W.H. per agreement re Rep Convention

b7C

Mr. Finzel

MAR 9 0 1981

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF MICHAEL C. SMITH FOR RECORDS PERTAINING TO THE  
FREEDOM LEADERSHIP FOUNDATION**

**PURPOSE:**

To advise of the proposed FOIPA release of documents to Michael C. Smith, concerning the Freedom Leadership Foundation.

**DETAILS:**

On September 16, 1978, Michael C. Smith, former Secretary General of the Freedom Leadership Foundation, requested any documents pertaining to this organization. This is an organization connected with Reverend Sun Myung Moon's Unification Church. The file carries a character of Registration Act.

Investigation centered around possible influencing of legislators on Capitol Hill by South Korean agents. Many prominent names such as [redacted] and [redacted] have been associated with the Freedom Leadership Foundation.

The activities and views of the Unification Church and the prominent individuals involved have, in the past, been considered newsworthy and widely circulated.

We anticipate the release to be made within five working days of the date of this memo.

b6  
b7C

**RECOMMENDATION:**

None. For information.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Bresson

1 - Mr. Hall

(1) - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

efd:ljs (9)

MR. FINZEL

2/17/81

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF EDWARD H.  
WEIS FOR THE FBI POLYGRAPH POLICY

PURPOSE:

To advise of the proposed release of the Bureau's polygraph policy as contained in the Director's Airtel to all SAC's dated May 30, 1980, pursuant to the Freedom of Information Act request of Edward H. Weis.

DETAILS:

By letter dated September 29, 1980, Edward H. Weis, Assistant Defender, Federal Court Division, Defender Association of Philadelphia, Philadelphia, Pennsylvania, directed a letter to the Department of Justice (DOJ) which was referred to this Bureau seeking access to our polygraph policy. He also requested any documents setting forth the interpretation of our policy; documents concerning the obligation of any FBI employee to submit to a lie detector; documents concerning the consequences of a refusal to take this examination; documents regarding the weight to be given by a refusal to submit to this examination; documents concerning the consequences of failing a polygraph examination; documents regarding the inference to be drawn from a failure of this examination, and documents concerning the weight to be given any such inference.

The current polygraph policy concerning Bureau personnel and applicants is set forth in an Airtel dated May 30, 1980, from the Director to all SAC's. A review of this Airtel has determined that it includes the information sought by Mr. Weis.

Enclosures (3)

- 1 - Mr. Greenleaf
- 1 - Mr. Mintz
- 1 - Mr. Finzel
- 1 - Mr. [redacted]
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6  
b7C

Memo: Hall to Finzel

Re: Freedom of Information Act (FOIA) Request of Edward H. Weis  
For the FBI Polygraph Policy

While the current policy of the FBI has been to deny material that is "related solely to the internal personnel rules and practices of an agency," (Eddie David Cox v. United States Department of Justice, et al., Civil Action No. 77-2220) it should be noted that this Airtel from the Director includes information regarding applicants in which the public could reasonably be expected to have a legitimate interest. It should also be pointed out that the DOJ released to Mr. Weis a document containing a general statement regarding their polygraph policy examination of their employees in leak investigations.

The Bureau's polygraph policy as set forth in the Airtel to all SAC's from the Director, FBI dated May 30, 1980, has been thoroughly reviewed by personnel of the Freedom of Information/Privacy Acts (FOI/PA) Section. It has been determined by personnel of this Section that in view of the release made by the DOJ of their policy concerning polygraph matters and the fact that the Director's Airtel to all SAC's dated May 30, 1980, contains information which has a direct effect on the public, release of this document is required. In addition, the personnel of the FOI/PA Section can see no adverse effects upon the Bureau's investigative abilities by the release of this document.

Attached are copies of the request letter from Mr. Weis, the release made by the DOJ, and the Director's Airtel dated May 30, 1980.

RECOMMENDATION:

None. For information.

MR. Finzel

FEB 13 1981

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF EDWARD H.  
WEIS FOR THE FBI POLYGRAPH POLICY**

**PURPOSE:**

To advise of the proposed release of the Bureau's polygraph policy as contained in the Director's Airtel to all SAC's dated May 30, 1980, pursuant to the Freedom of Information Act request of Edward H. Weis.

**DETAILS:**

By letter dated September 29, 1980, Edward H. Weis, Assistant Defender, Federal Court Division, Defender Association of Philadelphia, Philadelphia, Pennsylvania, directed a letter to the Department of Justice (DOJ) which was referred to this Bureau seeking access to our polygraph policy. He also requested any documents setting forth the interpretation of our policy; documents concerning the obligation of any FBI employee to submit to a lie detector; documents concerning the consequences of a refusal to take this examination; documents regarding the weight to be given by a refusal to submit to this examination; documents concerning the consequences of failing a polygraph examination; documents regarding the inference to be drawn from a failure of this examination, and documents concerning the weight to be given any such inference.

The current polygraph policy concerning Bureau personnel and applicants is set forth in an Airtel dated May 30, 1980, from the Director to all SAC's. A review of this Airtel has determined that it includes the information sought by Mr. Weis.

Enclosures (3)

1 - Mr. Greenleaf

1 - Mr. Mintz

1 - Mr. Finzel

1 - Mr. [redacted]

1 - Mr. Hall

1 - Mr. [redacted]

1 - Mr. [redacted]

b6  
b7C

Memo: Hall to Finzel

Re: Freedom of Information Act (FOIA) Request of Edward H. Weis  
For the FBI Polygraph Policy

While the current policy of the FBI has been to deny material that is "related solely to the internal personnel rules and practices of an agency," (Eddie David Cox v. United States Department of Justice, et al., Civil Action No. 77-2220) it should be noted that this Airtel from the Director includes information regarding applicants in which the public could reasonably be expected to have a legitimate interest. It should also be pointed out that the DOJ released to Mr. Weis a document containing a general statement regarding their polygraph policy examination of their employees in leak investigations.

The Bureau's polygraph policy as set forth in the Airtel to all SAC's from the Director, FBI dated May 30, 1980, has been thoroughly reviewed by personnel of the Freedom of Information/Privacy Acts (FOI/PA) Section. It has been determined by personnel of this Section that in view of the release made by the DOJ of their policy concerning polygraph matters and the fact that the Director's Airtel to all SAC's dated May 30, 1980, contains information which has a direct effect on the public, a discretionary release of this document is deemed appropriate. In addition, the personnel of the FOI/PA Section can see no adverse effects upon the Bureau's investigative abilities by the release of this document.

Attached are copies of the request letter from Mr. Weis, the release made by the DOJ, and the Director's Airtel dated May 30, 1980.

RECOMMENDATION:

None. For information.

**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

BLDG.	ROOM	NAME/TITLE/ORGANIZATION TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION TL#
JEH		Mr. Colwell 235		JEH		Mr. [REDACTED] 211
JEH		Mr. Mullen 235		JEH		Mr. [REDACTED] 211
JEH		EAD-Law Enf. 235		JEH		Mr. [REDACTED] 244
		Asst. Director:		JEH		Mr. [REDACTED] 243
JEH		Administrative Services 234		JEH		Mrs. [REDACTED] 211
JEH		Criminal Investigative 233				Mr. [REDACTED] 314
JEH		Identification 341	JEH			DISCLOSURE
JEH		Intelligence 232				Mr. Hall [REDACTED] 314
JEH		Laboratory 241	JEH			Mr. Lewis [REDACTED] 314
JEH		Legal Counsel 245	JEH			Mr. Underwood 314
JEH		Planning & Inspection 213	JEH			Mr. [REDACTED] 314
JEH		Technical Services 213	JEH			Mr. [REDACTED] 314
JEH	Quantico Training	152	JEH			Mr. [REDACTED] 314
JEH	Cong./Public Affairs	245	JEH			Mr. [REDACTED] 314
JEH			JEH			Mr. [REDACTED] 314
JEH		Mr. Finzel [REDACTED] 211	JEH			Mr. [REDACTED] 314
JEH		Mr. Gresson [REDACTED] 211				OPERATIONS
JEH		Mr. [REDACTED] 332	JEH			Mr. [REDACTED] 314
JEH		Mr. [REDACTED] 231	JEH			Mr. [REDACTED] 314
JEH		DCU 314	JEH			Mr. Miller 314
JEH		Reading Room 242	JEH			Mr. [REDACTED] 314
JEH		Mail Room 152				Mr. Smith 314
JEH		Personnel Records 135	Re: HIGH VISIBILITY MEMOS			
JEH		File Review 143				
JEH		Routing 111	Regarding future high			
JEH		Filing 222	visibility memos, please			
JEH		Consolidation 125	prepare a tickler copy for			
JEH		Service 225	Mr. [REDACTED] His name should			
JEH		Payroll Office 153	precede Mr. Hall; thus,			
JEH		Miss [REDACTED] 221	listing should be Colwell,			
JEH		Mr. [REDACTED] 224	Finzel, Young, [REDACTED]			
			Hall and [REDACTED]			

Thank you

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM Freedom of Information-Privacy Acts Branch

BLDG.	ROOM
JEH	
PHONE	DATE <i>12-4</i>

FORM NO. 10J-359A  
8-1-74 100-1b6  
b7C

Mr. Finsel

1/23/81

J.K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF MIKE WALLACE

PURPOSE. To advise of a release of information pertaining to Mrs. Eleanor Roosevelt from former Director J. Edgar Hoover's "Official and Confidential" (O and C) files to Mike Wallace.

DETAILS. Reference is made to my memo dated 11/28/80, captioned as above, which advised that information concerning an alleged love affair between Mrs. Eleanor Roosevelt and [redacted] had been sent to U.S. Army Intelligence for consultation purposes. By letter dated 11/20/80, the Army advised that nine (9) pages of this information could be released to Mr. Wallace without excisions. The remaining 100 pages, which were extracted from [redacted]

[redacted] Freedom of Information-Privacy Office, U.S. Army Intelligence, was telephonically contacted in early December, 1980, to discuss their decision and the probable media interest involved in the release of this information. On 12/12/80, [redacted] advised that after further discussion with U.S. Army Intelligence General Counsel, they stood by their original decision and interposed no objection to the release of FBI Memoranda containing Army information.

- 1 - Mr. Colwell
- 1 - Mr. [redacted]
- 1 - Mr. Finsel
- 1 - Mr. Young
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

(CONTINUED - OVER)

Hall to Finzel Memorandum  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF MIKE WALLACE

However, since it was determined that [redacted] is still alive and there is no record of the Roosevelt [redacted] affair being made public, the Bureau is taking the position that to release [redacted] name would be an unwarranted invasion of his personal privacy. His name has been deleted throughout the nine (9) pages of documents.

Should you desire to review the documents being released to Mike Wallace of the "60 Minutes" news program, please contact [redacted] on extension [redacted]

RECOMMENDATION: None, for information only in view of anticipated media interest.

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b7C

DEC 17 1980

Mr. Finzel

J. K. Hall

FOIA REQUEST OF [REDACTED] FOR A COPY  
OF THE INVESTIGATIVE FILES OF [REDACTED] AND  
[REDACTED]

PURPOSE:

To advise of proposed release of [REDACTED]  
concerning [REDACTED]  
to [REDACTED]

DETAILS:

[REDACTED]

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b7C

The FBI conducted a limited investigation of these  
allegations at the request of the Department of Justice.

[REDACTED]

1 - Mr. Colwell

1 - Mr. [REDACTED]

1 - Mr. Finzel

1 - Mr. Young

1 - Mr. [REDACTED]

1 - Mr. Hall

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

Memo: Hall to Finzel

Re: FOIA Request of [REDACTED] For a  
Copy of the Investigative Files of [REDACTED]  
and [REDACTED]

Upon learning that the inquiry had been completed,  
[REDACTED] submitted a  
FOIA request for a copy of the investigative files of  
[REDACTED]

The request has been processed pursuant to the  
provisions of the FOIA and [REDACTED] is primarily  
being furnished information which is of a public nature.  
Deletions have been made for reasons of personal privacy,  
and to protect the identities of implied confidential sources.  
The only information in the released documents which might  
be of a potential controversial nature was the opinion  
of a FBIHQ official that there was a strong potential  
that [REDACTED]

b7C

RECOMMENDATION:

None. For information.

Mr. Finzel

DEC 9 1980

J. K. Hall

FREEDOM OF INFORMATION (FOI) REQUEST OF S. STAN AUGARTEN  
REGARDING JAMES VINCENT SHEEAN

PURPOSE:

To advise of the FOI release to Mr. S. Stan Augarten for files relating to James Vincent Sheean since this disclosure is likely to result in publicity. Mr. Augarten is an author who is writing a book about James Vincent Sheean.

DETAILS:

James Vincent Sheean, deceased, was a journalist, foreign War Correspondent, lecturer, author, and radio commentator.

Between approximately 1937 and 1950, Sheean was a sponsor or member of numerous organizations, many of which have been cited as Communist front organizations. Included among these organizations were: League of American Writers, Abraham Lincoln Brigade, and Civil Rights Congress.

A release is being made which consists of an Internal Security investigation.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell  
1 - Mr. Steel  
1 - Mr. Finzel  
1 - Mr. Young  
1 - Mr. [redacted]  
1 - Mr. Hall  
1 - Mr. [redacted]  
1 - Mr. [redacted]

mgc:bms (10)

b6  
b7C

Mr. Finzel

DEC 9 1980

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF THEODORE S. GUP.

PURPOSE

To advise of forthcoming release of documents concerning the late Fulton John Sheen from Bufile 94-4-6389.

DETAILS:

The requester, Ted Gup, is an investigative reporter for the Washington Post. Fulton J. Sheen was the well-known Catholic Bishop who became famous as an orator in the 1930's. Sheen was a staunch anti-communist and among his accomplishments were the conversions to Catholicism of

[redacted]

The file contains mainly correspondence to and from Bishop Sheen and disclosure will reveal a fairly warm and cordial relationship with the FBI. The Bishop, over the years, had been the guest speaker at a number of FBI functions, including Communion breakfasts, National Academy graduation exercises and at least one retreat. Release will be made on or about December 9, 1980.

RECOMMENDATION:

None. For information only.

1 - Mr. Colwell

1 - Mr. [redacted]

1 - Mr. Finzel

1 - Mr. Young

1 - Mr. [redacted]

1 - Mr. Hall

1 - Mr. [redacted]

1 - Mr. [redacted]

rrk:bms (12)

b6  
b7C

12/15/82

Mr. Monroe

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
DAVID F. POWER FOR JUNE MAIL INVENTORY CARDS IN THE  
SPECIAL FILE ROOM (SFR)

PURPOSE: To advise of the second and final release of 1,121 June Mail inventory cards which may result in media interest.

RECOMMENDATION: For information.

DETAILS: David F. Power has made many FOIPA requests and his file under the 190 (FOIPA) classification now consists of nine volumes. According to the 190 file, he has in the past released what he considered newsworthy material to "The Washington Post."

Mr. Power has requested all June Mail inventory cards maintained in the SFR. According to the Records Systems Section, Records Management Division, the utilization of June designator by the Bureau since its inception in June, 1949, until its discontinuance in late 1978, covered many categories of information. Unfortunately the June designator has been unfairly equated by individuals outside the Bureau to relate only to surreptitious entry, mail openings and electronic surveillance. Individuals such

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Monroe

1 - Mr. Hall *1st*

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

al:jmr (9)

CONTINUED-OVER

b6  
b7C

Memorandum from J. K. Hall to Mr. Monroe  
Re: Freedom of Information-Privacy Acts (FOIPA) Request of  
David F. Power for June Mail Inventory Cards in the  
Special File Room (SFR)

as Mr. Power may attach the wrong meaning to June Mail  
inventory cards with captions such as:

University of Alabama  
Teamsters Union



b7E

Freedom of the Press Company  
Christian Educational Association  
National States Rights Party  
Jewish Defense League  
Democratic National Convention,  
August, 1968.

This release consists of cards from drawers two and three and completes the request for June Mail inventory cards in the SFR.

In most instances, these cards contain only basic information, such as the subject, file number and a date, for the inventory purpose they serve. They were scoped to delete third party names before processing began. Deletions were made pursuant to (b)(1), (b)(2), (b)(7)(C) and (b)(7)(D). Mr. Power has paid advance fees for the material at \$.10 per card.

Mr. Power, dissatisfied with the paucity of material initially released by letter dated August 24, 1982, appealed to the Assistant Attorney General by letter dated September 20, 1982. The material in question is currently under review on appeal by the Department of Justice.

Mr. Monroe

12/13/82

J. K. Hall

FOIPA RELEASE TO [REDACTED] REGARDING  
THE ASSASSINATION ATTEMPT ON [REDACTED]

PURPOSE: To advise of the imminent release of [REDACTED] of documents regarding the attempted assassination of [REDACTED]. This release, if published, may result in the resurgence of interest in this case as well as [REDACTED]

DETAILS: [REDACTED]

[Large rectangular redacted area]

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RECOMMENDATION: None; for information.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Revell

1 - Mr. Monroe

1 - Mr. Hall

1 - Mr. [REDACTED] II 314

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

ml:jmr (10)

Mr. Monroe

12/7/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
REPORTER DAVID B. HILDER REGARDING MORRIS E.  
ROBERTS, JR.

PURPOSE: To advise that names of FBI employees who were involved in the June, 1981, hostage situation at Atlanta FBI Field Office were not disclosed in FOIA releases concerning the incident.

RECOMMENDATION: None, for information.

DETAILS: On July 30, 1981, David B. Hilder, a reporter for The Atlanta Journal, submitted an FOIA request to the FBI for information concerning the June 28, 1981, incident wherein one Morris E. Roberts, Jr., held several FBI employees hostage at gunpoint in the Atlanta FBI Field Office. Roberts was subsequently shot to death by Bureau Agents and an Atlanta Police Department officer during the hostage situation. On December 17, 1981, 269 pages (out of 342) were released to Mr. Hilder from FBIHQ's Assault of a Federal Officer investigation file regarding the above incident. Previously, on September 16, 1981, Mary McCann, Roberts' aunt, requested one specific FBI report concerning the incident and, on November 2, 1981, she received a copy of that report, which essentially contained the same deletions as the copy thereof furnished to Mr. Hilder.

On November 29, 1982, Atlanta Field Office Miscellaneous Documents Examiner [redacted] advised that in the November 28, 1982, edition of the Atlanta Constitution - Atlanta Journal, an

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. Hall  
① - Mr. [redacted] - # 314  
1 - Mr. Underwood  
1 - Mr. [redacted]  
1 - Mr. [redacted]

lws:jmr (10)

CONTINUED-OVER

b6  
b7C

Memorandum from J. K. Hall to Mr. Monroe  
Re: Freedom of Information Act (FOIA) Request of  
Reporter David B. Hilder regarding Morris E.  
Roberts, Jr.

article bylined by David B. Hilder and Hyde Post described in detail the hostage incident involving Roberts and employees of the Atlanta FBI office. This article mentions the names of all FBI employees who were victims in this matter as well as the names of the SAs involved in the shootout that concluded the incident. Messrs. Hilder and Post claim in their article that "much of the information" contained therein was obtained from the FBI through the FOIA.

A review of the FOIA releases made to both Mr. Hilder and to Ms. McCann determined that the names of all FBI employees had been excised therefrom. Consequently, included among the details obtained by the article's authors from sources other than the FOIA are the names of FBI employees involved in the incident.

Mr. Monroe

11/3/82

J. K. Hall

PLAYBOY ENTERPRISES, INC. - REQUESTER  
FREEDOM OF INFORMATION ACT  
RELEASE OF [REDACTED] TASK FORCE REPORT

PURPOSE: To advise of the court ordered release to Playboy Enterprises, Inc. of the 1979 Department of Justice (DOJ) Task Force Report regarding the FBI's handling of [REDACTED]

[REDACTED] within the United Klans of America and his activities surrounding the death of Mrs. Viola Liuzzo in 1965.

DETAILS: By memorandum dated October 13, 1982, the Office of Information and Privacy (DOJ) requested the FBI to review the 302-page Task Force Report regarding [REDACTED]

[REDACTED] This request was made pursuant to an affirmed decision by the U.S. Court of Appeals for the District of Columbia Circuit in which the Court ruled in favor for the plaintiff, Playboy Enterprises, Inc., and ordered release of certain portions of the Report.

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Among other material released in this Report is a 14-page appendix regarding the handling of FBI informants. Some of this information has been taken from the former FBI Manual of Instructions, Sections 107, 108 and 130, which relate to Criminal and Racial Informants. In the past we have not been required to release this type of material under the FOIPA. The court did allow exercise of the (b)(7) exemptions relating to informant identity and statements [REDACTED] and to protect the privacy of agents and other individuals.

- 1 - Mr. Colwell
- 1 - Mr. Monroe
- 1 - Mr. Young  
Attn: Mr. [REDACTED]
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [REDACTED] #314
- 1 - Mr. [REDACTED]
- 1 - [REDACTED]

njg:srs (9)

Memorandum from J. K. Hall to Mr. Monroe  
Playboy Enterprises, Inc. - Requester

The Task Force Report was furnished to Playboy Enterprises, Inc., late October 29, 1982. A copy of this release has been furnished to the Office of Congressional and Public Affairs for assistance in responding to any media inquiries.

RECOMMENDATION: None. For information.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. \_\_\_\_\_  
& Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Monroe

Date 9/29/82

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS CONCERNING HENRI CURIEL

PURPOSE: To advise of the FOIPA release of documents to [redacted]

[redacted] The release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: According to the request letter of [redacted] Henri Curiel, an Egyptian expatriate living in France since 1951, was murdered in Paris in May, 1978. Curiel was a member of Solidarity, a group supportive of national liberation movements in third world countries, from 1962 until his death. Solidarity later became Aide et Amite.

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b7C

[redacted] initiated a libel action against [redacted]

190-33275  
1 - 190-34471

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. Hall

1 - Mr. [redacted] # 314  
1 - Mr.  
1 - [redacted]  
1 - [redacted]

Enclosure

lal/bms (9)

J. K. Hall to Mr. Monroe Memorandum dated 9/29/82  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Requests Concerning Henri Curiel

[redacted] requested all information concerning Curiel and his involvement in Aide et Amite. [redacted] requested information that would tend to confirm or document Mr. Curiel's terrorist activities.

b7C

Attached is a copy of an article from the "Washington Post" dated March 30, 1982.

The overwhelming majority of the information pertaining to this request is classified. Twenty-eight pages of non-substantive information, primarily of a public source nature, are ready for release. Any publicity concerning this release will probably be due to the non-release of information rather than to interest in the actual information that will be released.

## Court in Paris Fines Author of Terrorism Book

By Jonathan C. Randal  
*Washington Post Foreign Service*

PARIS—A Paris court has cleared American author Claire Sterling of charges of damaging the memory of Henri Curiel, controversial Egyptian-born leftist who was murdered in 1978, but fined her for the book's treatment of one of his principal assistants.

The split decision, handed down by a three-judge court last week, concerned two suits, one brought by Curiel's widow, Rosette, and brother, Raoul, and the other by his associate, Joyce Blau.

The suits stemmed from the French version of Sterling's book, "The Terror Network," which the Curiel family and Blau said falsely leads readers to the conclusion that Curiel was linked to the Soviet KGB espionage agency and to international terrorism.

Curiel, an avowed activist for Third World movements, was assassinated on May 4, 1978.

The Washington Post Magazine, on March 15, 1981, published an excerpt from the Sterling book that dealt with Curiel, who headed an organization called Solidarity in the 1960s and 1970s in Paris.

In explaining its ruling, the court noted that the French publishers, J. C. Lattes, had sought to warn readers of the controversy over Curiel in a long footnote that was not included in the original American edition.

The Curiel family lawyer, Leo Matarasso, also noted that the French publishers had amended the original American text to delete the names of other prominent French activists involved in Solidarity.

In rejecting the Curiels' demands for nearly \$83,000 in damages, the court accepted Sterling's argument that she was presenting a "hypothetic" rather than outright accusations that Curiel was a conscious or unwitting tool of the KGB and international terrorists.

In ruling in favor of Blau, the court ordered Lattes and Sterling to pay two sets of damages—about \$500 in all—and to black out two passages in the book mentioning her. The passages suggested that Blau had studied Kurdish and traveled to Moscow to further Curiel's and the Soviets' ends—which Blau had denied.

The author and publisher also were ordered to pay for publication in two major French newspapers of the court ruling in the Blau case.

In the case brought by the Curiel family, the court ordered the blacking out of one passage in the book and awarded Curiel's widow and brother damages of about \$830 stemming from translation errors.

Lawyers for both parties said last week that they were considering appealing the decisions.

In a somewhat similar case last year, an appeals court found in favor of French journalist Georges Suffert, whose article in the weekly magazine Le Point provided much of the information for Sterling's chapter. Suffert had invoked the same "hypothetic" argument that Sterling used in her defense.

Mr. Monroe

8/24/82

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
REQUEST OF ROLAND W. KLOSE REGARDING WASHINGTON  
UNIVERSITY, ST. LOUIS, MISSOURI, FOIPA NO. 93,656

PURPOSE: This memorandum is to advise of the final processing and release of information regarding Washington University, St. Louis, Missouri, inasmuch as the release could possibly generate media interest. The memoranda attached are for background and include the September 23, 1980, memorandum prepared in response to the Director's inquiry concerning an article which appeared in the September 9, 1980, edition of "Student Life," the Washington University newspaper, relating to this FOIPA request.

RECOMMENDATION: None. For information.

DETAILS: By letter dated February 15, 1980, Mr. Klose, News Editor of "Student Life," Washington University, St. Louis, Missouri, submitted an FOIPA request for "all records relating to events and activities occurring at Washington University, St. Louis, and relating to personnel directly or indirectly associated with Washington University."

Enclosure

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. Hall  
1 - Mr. [redacted]  
1 - Mr.  
1 - Mr.  
cer:jmr (9)

CONTINUED-OVER

b6  
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Memorandum from J. K. Hall to Mr. Monroe  
Re: Freedom of Information/Privacy Acts (FOIPA)  
Request of Roland W. Klose regarding Washington  
University, St. Louis, Missouri, FOIPA No. 93,656

An interim release was made to Mr. Klose on August 27, 1980, consisting of 179 pages from records which did not necessitate review by the Document Classification Review Unit (DCRU). After classification review and FOIA processing of a total of 2936 pages, 1403 pages are being released. A large number of pages are being withheld in their entirety primarily to protect the privacy of various individuals who were the subjects of, or who provided information regarding, particular investigations. The records being released at this time are from files dating from 1937 through 1979. These investigations include Theft of Government Property, Sabotage, Sedition, Civil Rights, Espionage, Federally Protected Activities, Destruction of Government Property and Explosives and Incendiary Devices matters. Many of the investigations generally relate to student demonstrations occurring at Washington University resulting in the damage to or destruction of ROTC facilities.

Mr. Monroe

AUG 19 1982

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE  
TO JOHN M. LESAR REGARDING THE LATE DRAGISHA KASIKOVIC,  
IVANKA MILOSEVIC AND DR. MIHAILO NAUMOVIC

PURPOSE:

To advise of potential public dissemination of the proposed release of 98 pages of documents to John M. Lesar concerning the deaths of Kasikovic, Milosevic and Naumovic.

DETAILS:

John M. Lesar, a journalist employed by United Press International, has requested all information in FBI files concerning the murders and death of subjects for his planned article detailing illegal activity by agents of foreign governments in the United States.

On June 19, 1977, Dragisha Kasikovic, then editor of "Liberty," an anti-communist newspaper published in the Chicago area, and Ivanka Milosevic, the nine-year-old daughter of Kasikovic's girlfriend, were found brutally murdered in the Chicago area. The Serbian National Defense Council, an anti-communist emigre organization, blamed the murders on the Yugoslav Secret Police.

On January 16, 1978, Dr. Mihailo Naumovic, then associate editor for "Sloboda," an anti-communist newspaper of the Serbian National Defense Council, Chicago area, and a former close associate of Kasikovic, died in an automobile crash in Chicago. The car which Naumovic was driving plunged off a bridge, but local Yugoslav emigres did not believe the death of Naumovic was an accident.

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. O'Malley  
1 - Mr. Revell  
1 - Mr. Hall  
(1 - Mr. [redacted] \*314 [redacted]  
1 - [redacted]  
1 - [redacted]

mmn:mdt (11)

b6  
b7C

Memo Hall to Monroe

RE: Freedom of Information-Privacy Acts (FOIPA) release  
to John M. Lesar regarding the late Dragisha Kasikovic,  
Ivanka Milosevic and Dr. Mihailo Naumovic

The FBI did not undertake any investigations in these matters. The murders and the death of Naumovic did not constitute violations of Federal statutes falling within the jurisdiction of the Bureau. The Chicago Police Department conducted extensive investigations with the FBI's assistance.

The FBI was conducting an Internal Security investigation concerning Kasikovic at the time of his murder. The documents to be released consist of public source information regarding the murders. The processed pages also include letters from Congressmen and concerned citizens requesting that the FBI investigate the murders, and our responses to the letters.

RECOMMENDATION: None, for information.

Mr. Monroe

8/4/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID F. POWER FOR JUNE MAIL  
INVENTORY CARDS IN THE SPECIAL FILE ROOM (SFR)

PURPOSE: To advise of the interim release of 979 June Mail inventory cards retained in the SFR responsive to captioned request which may result in media interest.

RECOMMENDATION: For information.

DETAILS: David F. Power has made so many FOIPA requests that his file under the 190 (FOIPA) classification now consists of nine volumes. According to the 190 file, he has in the past released what he considered newsworthy material to "The Washington Post."

Mr. Power has requested all June Mail inventory cards maintained in the SFR. These cards refer to numerous subject matters, and the fact that they are maintained in the SFR is likely to be interpreted by Power or the public as an indication that the FBI interest in these subjects involved electronic surveillance or other sensitive matters.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Monroe

1 - Mr. Hall

① - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

CONTINUED-OVER

b6  
b7C

al:jmr (9)

Memorandum J. K. Hall to Mr. Monroe  
Re: Freedom of Information-Privacy Acts (FOIPA) Request of  
David F. Power for June Mail Inventory Cards in the  
Special File Room (SFR)

The information being released demonstrates an FBI  
interest in the following noteworthy subjects:

White House  
White House Coverage  
Code Word: SPECOV  
Removal of National Security  
Wiretap Records  
Democratic National Convention  
Atlantic City, N.J.  
Senate Judiciary Committee  
Yale University  
Columbia Broadcasting System  
Washington Star  
New York Times  
Robert F. Kennedy  
General Douglas MacArthur  
Joseph McCarthy  
Drew Pearson

This release is the first of three disclosures to be  
made in response to this request.

A copy of a memorandum prepared before the release of  
documents to Mr. Power in a related matter pertaining to  
June Mail is attached for information.

Mr. Monroe

8/3/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF [redacted]

PURPOSE:

To advise of upcoming release of documents concerning  
[redacted] which may result in publicity.

DETAILS:

[redacted] requested documents  
concerning the communist infiltration of the entertainment  
community. This request asked specifically for: [redacted]  
[redacted]

b6  
b7C

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. Bresson  
1 - Mr. Hall  
① - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
llw:jmr (10)

CONTINUED-OVER

Memorandum J. K. Hall to Mr. Monroe  
Re: Freedom of Information Act (FOIA) Request of [redacted]

[redacted] b7C

RECOMMENDATION: None. For Information.

# Memorandum



Exec AD Adm. \_\_\_\_  
Exec AD Inv. \_\_\_\_  
Exec AD LES \_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_  
Crim. Inv. \_\_\_\_  
Ident. \_\_\_\_  
Intell. \_\_\_\_  
Laboratory \_\_\_\_  
Legal Coun. \_\_\_\_  
Plan. & Insp. \_\_\_\_  
Rec. Mgmt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Monroe

Date 7/21/82

From : J. K. Hall *M*

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST  
CONCERNING [redacted]

PURPOSE: To advise of FOIPA release of documents to [redacted]  
attorney for [redacted]  
since release of this material may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: [redacted] has requested all information contained in  
Bureau files concerning his involvement in Operation Abscam. [redacted]

[redacted]  
be convicted in the Abscam prosecutions. Subsequent to his conviction  
[redacted]

The records concerning [redacted] pertain primarily to his  
involvement in a scheme in which [redacted]

b6  
b7c

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revelle
- 1 - Mr. Mintz
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

whg:teh (11)

CONTINUED NEXT PAGE

J. K. Hall to Mr. Monroe Memorandum, dated 7/21/82  
Re: Freedom of Information/Privacy Acts (FOIPA) Request  
Concerning [redacted]

[redacted] b7C

[redacted] Release is being coordinated with Criminal Investigative  
Division, Legal Counsel Division and Office of Congressional and Public  
Affairs.

Mr. Monroe

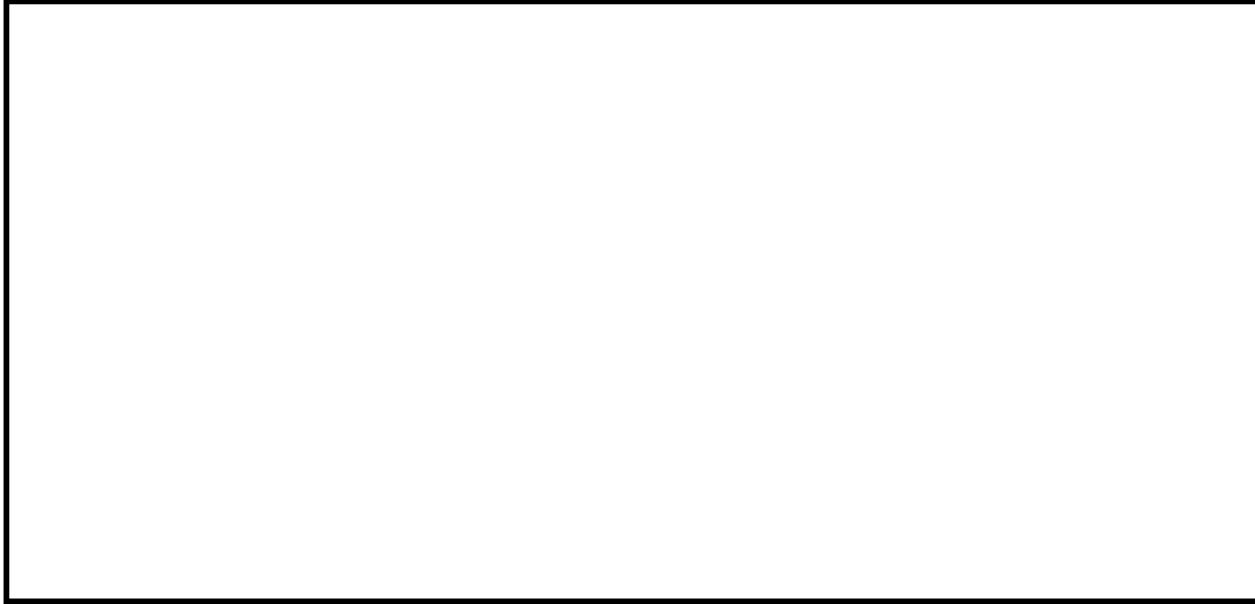
JUN 25 1982

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED]**

**PURPOSE:** To advise of proposed release of [REDACTED]  
[REDACTED] regarding himself which may result  
in publicity.

**DETAILS:** We have recently completed the processing of the  
request from [REDACTED]



b6  
b7C

**RECOMMENDATION:** None, for information.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Monroe

1 - Mr. Hall

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Ms. Davis

1 - Mr. [REDACTED]

siw:mdt (10)

Mr. Monroe

JUN 23 1982

Mr. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF RICK ATKINSON, FOR RECORDS  
PERTAINING TO THE KANSAS CITY MASSACRE ON  
JUNE 17, 1933

PURPOSE:

To advise of the release of 554 pages of material responsive to captioned request, which may result in media interest.

DETAILS:

Rick Atkinson, Washington-based national correspondent for the Kansas City Times, requested specific documents concerning the Kansas City Massacre on June 17, 1933. This release is limited to those documents from the beginning of the investigation through the end of June, 1933. Mr. Atkinson is trying to recreate the massacre aftermath from the "inside", i.e., from the Bureau's perspective. Frank Nash, escaped federal prisoner, and Raymond Caffrey, Bureau Agent, were principal figures killed during the shooting.

Material to be released may raise media interest inasmuch as wiretaps were utilized during the course of this investigation.

RECOMMENDATION: For information.

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Monroe

1 - Mr. Hall

① - Mr. [redacted]

1 - Mr. [redacted]

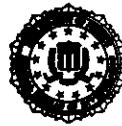
1 - Mr. [redacted]

jmu:jmr (9)

b6  
b7C

# Memorandum

~~CONFIDENTIAL~~



To : Mr. Monroe

Date 6-7-82

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST CONCERNING NUCLEAR MATERIALS  
AND EQUIPMENT CORPORATION (NUMEC),  
APOLLO, PENNSYLVANIA

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PURPOSE: To advise of FOIA release of documents to Paula M. Borger, Associate Producer, ABC News Closeup; John R. Emshwiller of the Wall Street Journal; Stephen J. Green, a free-lance journalist and Senator John Glenn, since the release of this material may result in publicity.

RECOMMENDATION: None, for information.

Classified and Extended by SP-1  
Reason for Extension FCIM-II, 1-2.4.2 (2, 3)  
Date of Review for Declassification 6-7-2002

~~CONFIDENTIAL~~

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6  
b7C

JMU:avs (9)

(CONTINUED - OVER)

~~CONFIDENTIAL~~

Memorandum from J. K. Hall to Mr. Monroe  
Re: Freedom of Information Act (FOIA)  
Request concerning Nuclear Materials  
and Equipment Corporation (NUMEC),  
Apollo, Pennsylvania

DETAILS: Paula M. Borger and John R. Emshwiller have requested access to all records pertaining to NUMEC. Stephen J. Green has made a limited request for access to investigative and/or summary reports contained in the NUMEC file. Senator John Glenn has requested to receive copies of all records and information concerning NUMEC which are released pursuant to the Borger request.

b1  
b6  
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum from J. K. Hall to Mr. Monroe  
Re: Freedom of Information Act (FOIA)  
Request concerning Nuclear Materials  
and Equipment Corporation (NUMEC),  
Apollo, Pennsylvania

It was not until April, 1976, that an Atomic Energy Act investigation was instituted at the specific request of the President of the United States with a directive that the investigation attempt to determine whether a diversion occurred at the NUMEC facility and also whether or not there were any individuals in Government who became aware of this and attempted to cover up this information. No evidence of a diversion could be found, and the case was closed in January, 1981, on instructions from the Department of Justice.

Ms. Borger, Mr. Emshwiller, and Senator Glenn have been furnished 255 pages of heavily excised material. Additional material should be released to all requesters within two to four months. Processing of this request was coordinated with the CIA, United States Department of Justice, Criminal Investigative Division and Office of Congressional and Public Affairs.

~~CONFIDENTIAL~~

Mr. Monroe

5/20/82

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
REQUEST OF JACK HURLEY FOR INFORMATION REGARDING  
HOWARD SCHIRMER (DECEASED)

PURPOSE: To advise of the forthcoming FOIPA release to Jack Hurley pertaining to Howard Schirmer.

DETAILS: By letter of 1/26/82, Mr. Hurley, News Director, WHIO-TV, requested information concerning the FBI investigation of the shooting of Howard Schirmer.

Mr. Schirmer was fatally wounded by the police in Kettering, Ohio, on 12/2/81, at the culmination of a hostage situation. Investigation into this matter was instituted upon a complaint made by [redacted] who contends that officers of the Kettering Police Department acted improperly and displayed a lack of training in the use of firearms and procedures for subduing suspects. A cameraman from WHIO-TV, Dayton, Ohio, was on the scene and filmed the hostage situation as it happened. By Department of Justice letter 1/27/82, Civil Rights Division recommended that the case be closed as it was determined that the police officers acted in self-defense.

A total of 143 pages were reviewed, however, only 12 pages are being released. [redacted]  
[redacted]

b6  
b7C

1 - Mr. Colwell  
1 - Mr. Young  
1 - Mr. Monroe  
1 - Mr. Hall  
1 - Mr. [redacted] H 514  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr. [redacted]

CONTINUED -- OVER

J. K. Hall to Monroe Memorandum  
RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
REQUEST OF JACK HURLEY FOR INFORMATION REGARDING  
HOWARD SCHIRMER (DECEASED)

In view of Mr. Hurley's position with WHIO-TV, the fact that the FBI investigated this matter, and the withholding of 131 pages, it is anticipated that this release may be the subject of conjectural publicity. This material will be released within one week.

RECOMMENDATION. None, for information only in view of anticipated media interest.

Deputy Assistant Director  
Records Management Division

5/4/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF [REDACTED] FOR INFO RE  
[REDACTED]

PURPOSE:

This is to advise of an FOIA request by [REDACTED]  
[REDACTED]

DETAILS:

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Stames
- 1 - Mr. Kelleher
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Underwood
- 1 - [REDACTED]

hlk/mdr (11)

(CONTINUED - OVER)

J. K. Hall to Deputy Assistant Director, RMD, Memorandum  
Re: Freedom of Information Act (FOIA) Request  
of an [redacted] for Info Re  
[redacted]

In view of the above, the FOIPA Section intends to advise the requester, [redacted] that the entire [redacted] file, with the exception of public source type material, is exempt at this time from disclosure pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A), which allows for the withholding of records which would interfere with law enforcement proceedings, including pending investigations.

b7C

RECOMMENDATION:

None. For information.

Deputy Assistant Director  
Records Management Division

APR 21 1982

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS CONCERNING**

**PURPOSE:** To advise of FOIA's release of documents to

as the release of this material may result in publicity.

**DETAILS:** The Bureau received three FOIA requests concerning

b6  
b7c

These requests were originally denied in total based on the fact that [redacted] did not give authorization for the release of information. However, upon appeal, the Justice Department determined that these requests should be processed for disclosure based on [redacted] status as a public figure and the notoriety surrounding [redacted]

[redacted] Processing of this request was coordinated with the Office of Legal Policy, United States Department of Justice, the [redacted] Field Offices and Organized Crime Section, FBIHQ.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

djj:scn (S)

To: Deputy Assistant Director

Re: Freedom of Information Act (FOIA) Requests Concerning  
[redacted]

This office is also handling [redacted] requests  
to the [redacted] field offices concerning  
the same matter.

b7C

RECOMMENDATION: None, for information.

Deputy Assistant Director  
Records Management Division

4/12/82

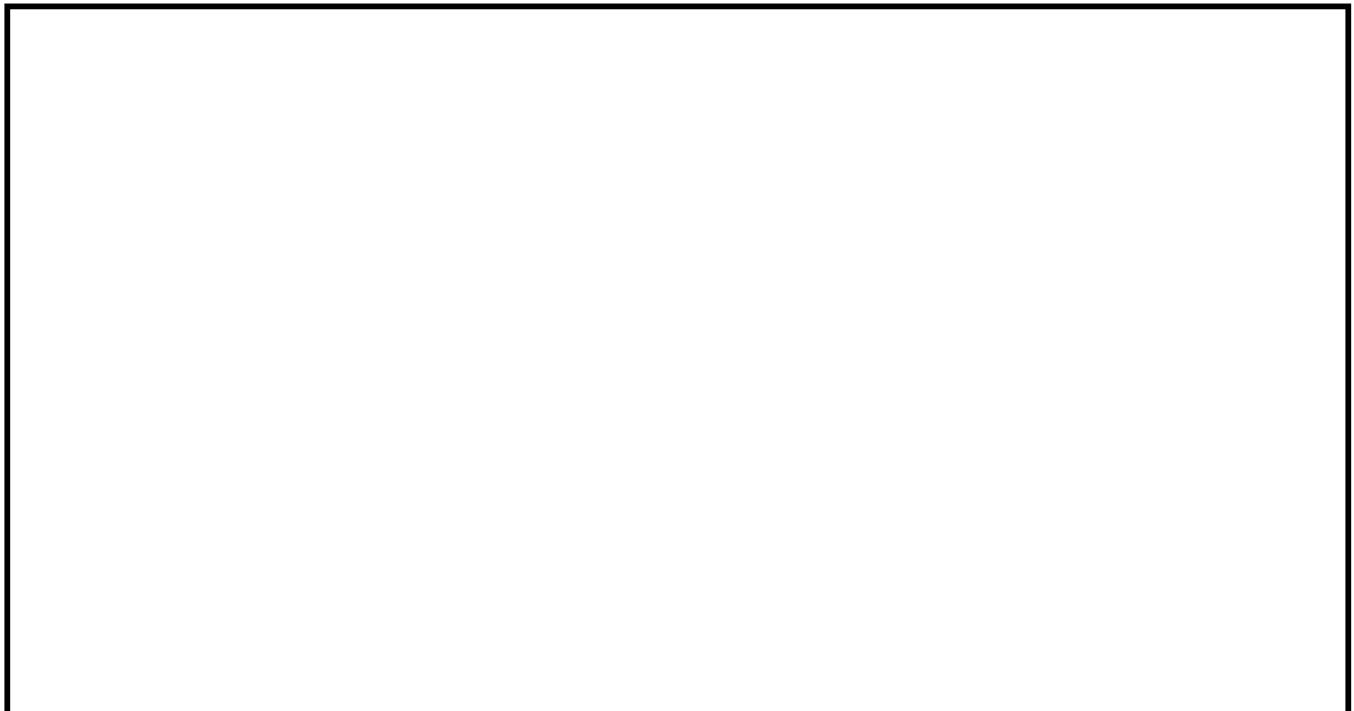
J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [redacted] REQUEST #222,169

PURPOSE:



DETAILS:



b6  
b7C

- 1 - Mr. Bresson
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

Memo: J. K. Hall to Deputy Assistant Director, Records  
Management Division

Re: FOIPA Request of [REDACTED] Request #222,169

[REDACTED]

[REDACTED] request for expedite treatment of his FOIPA  
request will be handled appropriately. [REDACTED] ASAC [REDACTED]  
has been advised of [REDACTED] statements.

b6  
b7C

RECOMMENDATION:

None. For information.

Deputy Assistant Director  
Records Management Division

3/31/82

J. R. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED] FOR INFORMATION  
CONCERNING [REDACTED]

PURPOSE:

To advise of the FOIPA release of documents to  
[REDACTED] Attorney, concerning his client, [REDACTED]

DETAILS:

[REDACTED]

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Mintz
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

(CONTINUED OVER)

BLP:srs (10)

Memorandum J. K. Hall to Deputy Assistant Director,  
Records Management Division  
Re: FOIPA Request of [redacted] for information  
concerning [redacted]

[redacted]

The FOIPA Section will make an interim release from the Headquarters file consisting of [redacted]  
[redacted] Information received from informants and other sensitive information developed during the investigation has been protected pursuant to appropriate exemptions of the Freedom of Information Act.

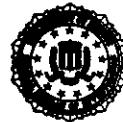
b7C

This release may result in publicity in view of the [redacted] and the interest of the [redacted] community.

RECOMMENDATION:

None, for information.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong.  
& Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Deputy Assistant Director  
Records Management Division

Date 3/31/82

From : J. K. Hall

Subject : **FREEDOM OF INFORMATION ACT (FOIA)**  
**REQUEST OF [REDACTED]**

**PURPOSE:** To advise of upcoming release of documents concerning the Home State Savings Association (HSSA) of Cincinnati, Ohio, which may result in publicity because of the involvement of [REDACTED]

**SYNOPSIS:** [REDACTED] is attempting to acquire controlling interest in Century Banks, Inc., of Florida. FBI investigation into HSSA, in which [REDACTED] holds a controlling interest, resulted in a [REDACTED] of HSSA. [REDACTED] was not named as a defendant in this prosecution. This FOIA disclosure reflects [REDACTED] involvement with HSSA to be minimal.

**RECOMMENDATION:** None. For information.

b6  
b7C

**DETAILS:** [REDACTED] of the law firm of [REDACTED] which represents [REDACTED] requested records concerning HSSA. This request, according to [REDACTED] was prompted by the fact that [REDACTED]  
[REDACTED]

1 - Mr. Colwell  
1 - Mr. Young  
1 - Deputy Assistant Director, RMD  
1 - Mr. Hall  
1 - Mr. [REDACTED] #314  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

(CONTINUED - OVER)

AIG:clr (g)

Memorandum from J. K. Hall to Deputy Assistant Director, RMD  
Re: FOIA Request of [redacted]

[redacted]  
b7C

An investigation was initiated in January, 1979, when information was received that HSSA was receiving advance fees from borrowers for issuing spurious standby commitments. Preliminary investigation determined HSSA had been sued throughout the United States by standby commitment clients who alleged HSSA had issued them worthless standby commitments in order to obtain their nonrefundable fees. It was also determined that HSSA was employing advance fee mortgage brokers to peddle these commitments to clients nationwide.

During June of 1979, a special district-wide Federal Grand Jury began receiving documents and testimony. In August, 1980, the United States Attorney, Cincinnati, submitted a prosecutive memorandum to the Criminal Division in support of an application for authorization of RICO prosecution. The defendants named included the top four officers and the in-house counsel of HSSA, and nine mortgage brokers. HSSA was named as the RICO enterprise. Authorization for RICO was denied by the Department because the case did not warrant it, and indictments were limited to violations occurring within the statute of limitations.

In September, 1980, the Government accepted a plea of nolo contendere by the HSSA Corporation to one count each of mail fraud and ITSP in lieu of an indictment of the officers of HSSA. In exchange for not being prosecuted themselves, HSSA officers agreed to cooperate with the Government in the prosecution of the original defendants. This plea was accepted, HSSA was fined a total of \$11,000, and made restitution payments totaling \$795,000. On January 15, 1981, the Assistant United States Attorney advised the prosecution of the brokers was to be declined. It is noted that the above trial generated a great deal of press coverage.

Deputy Assistant Director  
Records Management Division

3/12/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF THE DES MOINES  
REGISTER AND TRIBUNE CONCERNING SEVERAL IOWA UNIVERSITIES

PURPOSE: To advise of the release of information by the Omaha  
Division concerning FBI investigations at Iowa universities  
which has received news media attention.

DETAILS: The "Washington Post" dated, Monday, March 8, 1982,  
contains a news article concerning the above request indicating  
that from 1957 to 1979 the FBI "conducted surveillance" of black  
student and women's groups on Iowa university campuses.

By letter dated June 13, 1979, the Iowa Civil  
Liberties Union (ICLU) made an FOIA request to the Omaha  
Division for all records concerning several Iowa universities.  
The request was later turned over to the Des Moines Register  
and Tribune by the ICLU. To date, Omaha has released  
approximately 500 pages of documents related mostly to the  
FBI's investigation of black and new left organizational  
activities on the Iowa campuses during the 60's and early  
70's, anti-war demonstrations and campus speeches by the  
Student Non-violent Coordinating Committee (SNCC).  
Additional material released related to the investigation  
of bomb threats or theft of government property at various  
university sites and data on speeches by FBI personnel or  
applicant recruitment efforts at the colleges.

The only material released by the Omaha office dated  
in the late 1970's (1976-1979) concerned a demonstration  
sponsored by both the Revolutionary Student Brigade and the  
Iranian Student Organization at Iowa State University during  
a speech by President Ford, a theft of government property  
investigation, a police in-service training session and speeches  
by FBI personnel at two Iowa universities.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

bh:rkr (8)

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. &  
 Public Affs. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

## FBI Spied on Iowa Colleges

DES MOINES, Iowa—The FBI conducted surveillance at 15 Iowa colleges for more than 20 years, focusing on black students, women's rights' groups and others, the Des Moines Register reported.

In a copyrighted story, the newspaper said details of the spying are contained in more than 700 pages of heavily censored government documents released under the U.S. Freedom of Information Act.

The documents, dating from 1957 to 1979, show that black students were frequently subjects of FBI investigations, the paper said. One 1970 memo said all groups "organized to project the demands of black students . . . are to be subjects of discreet preliminary inquiries."

From news service and staff reports

FACTS

The Washington Post A-8  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The Chicago Tribune \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_  
 The Christian Science Monitor \_\_\_\_\_

Date 3-8-82

Page 3 FBI/DOJ

Deputy Assistant Director  
Records Management Division

2/12/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED] FOR INFORMATION RELATING  
TO THE BACKGROUND CHECK OF [REDACTED]

PURPOSE:

To advise of possible media interest in the above FOIPA release.

DETAILS:

[REDACTED]

By letter dated [REDACTED]

[REDACTED] requested a copy of the FBI's background check on [REDACTED]. This request was referred to the FOIPA Section on February 2, 1982, with appropriate authorization signed by [REDACTED]. [REDACTED] indicated a particular interest in any derogatory information furnished by interviewees.

[REDACTED] indicated that he understood that some individuals had requested confidentiality but that he hoped to receive the substance of their comments. However, those individuals who furnished derogatory information stated that they did not wish their identities revealed to [REDACTED] under any circumstances. These individuals also stated that the release of any of the information supplied by them would reveal their identities to [REDACTED]. Therefore, all information supplied by these individuals has been deleted from the material proposed for release.

b6  
b7C

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Monroe
- (1) - Mr. [REDACTED]
- 1 - Mr.
- 1 - Mr. [REDACTED]

kwd/bms:mdr  
(10)

(CONTINUED - OVER)

J. K. Hall to Deputy Assistant Director, RMD  
Re: Freedom of Information-Privacy Acts (FOIPA) Request  
of [redacted] for Information Relating  
to the Background Check of [redacted]

[redacted]

b7C

In view of the obvious ramifications, this matter could result in some publicity.

The release of this material to [redacted]  
is expected to be made on [redacted]

RECOMMENDATION:

None. For information.

Deputy Assistant Director  
Records Management Division

2/3/82

J.K. Hall

Freedom of Information/Privacy Act (FOIPA)  
Request of [redacted]

PURPOSE: To advise of the release of a document pertaining to  
[redacted]

DETAILS: By letter dated [redacted]  
legal counsel for [redacted] requested a copy of  
the interview form (FD-302) concerning the interview of  
[redacted] by the FBI on [redacted]

SA [redacted] Criminal Investigative Division, advised  
that the Special Prosecutor, [redacted] was contacted and he  
interposed no objection to the release of this document to [redacted].  
By letter dated 2/3/82, the interview form (FD-302) was forwarded to  
[redacted] There were no deletions made on the document.

b6  
b7C

This is being brought to your attention because of  
[redacted]

RECOMMENDATION: None, for information only.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- (Attention: Mr. [redacted])
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]

Deputy Assistant Director  
Records Management Division

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF THOMAS S. BYWATERS

PURPOSE: To advise of a FOIPA release which is being made to Thomas A. Bywaters pertaining to the awards received by J. Edgar Hoover.

DETAILS: By letter of July 8, 1981, Mr. Bywaters, who is the Producer of ABC News Closeup, requested information concerning the FBI expense accounts of Hoover and awards received by Hoover while he was Director.

The Initial Processing Unit advised Mr. Bywaters by letter dated September 18, 1981, that we have no retrievable information concerning the expense accounts of Hoover inasmuch as such records are only maintained for six years after an agent's death. This information was obtained from [redacted] of Division Three.

The material presently ready for release involves 497 pages of 5 by 7 cards (2 per page) setting out the awards which Hoover received while Director. Derogatory information pertaining to individuals involved with particular awards is being withheld. Also, in one instance, an individual who was an informant is being protected. The majority of the information will be released.

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- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director, Records Management Division
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

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Memo to Deputy Assistant Director, Records Management Division  
Re: Thomas S. Bywaters

In view of the fact that Mr. Bywaters is connected with ABC News, it is anticipated that this release will be the subject of media interest. Attached are samples of documents being released which may be of media interest. Among the samples is a card which mentions a Director's Gift File. However, an index search as well as contact with the Office of Public Affairs failed to locate such a file. This material will be released to Mr. Bywaters upon receipt of payment for duplication fees.

RECOMMENDATION: None, for information only in view of anticipated media interest.

Enclosure

Deputy Assistant Director  
Records Management Division

1/26/82

J. K. Hall

FOIA REQUEST OF [REDACTED]  
REGARDING CAROL KING

PURPOSE:

To advise of the forthcoming FOIA release of information which could result in possible adverse publicity.

DETAILS:

[REDACTED] has brought an FOIA suit against the Department of Justice (FBI) seeking, among other relief, release of information withheld from files concerning [REDACTED] deceased [REDACTED] Carol King. Carol King was a prominent attorney during the 1930-1950 era who represented [REDACTED]

As a result of this litigation, certain information has recently been declassified which reveals the FBI's electronic surveillance and surreptitious entry activities against Carol King's law offices. With the exception of the identities of certain individuals, this material is not exempt and must be released.

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On January 29, 1982, the FOIPA Section intends to submit to the United States District Court for the District of Columbia, 1,587 pages pertaining to Carol King in response to FOIPA litigation for ultimate release to [REDACTED]. The pages being submitted to the court are from an Internal Security-Communist investigatory file dated 1941 through 1952 concerning allegations that Carol King was a member of the Communist Party.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director  
Records Management Division
- 1 - Mr. Hall
- 1 - Mr. Lewis
- 1 - Mr. Underwood
- 1 - [REDACTED]

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(CONTINUED - OVER)

J. K. Hall to Deputy Assistant Director, RMD. Memorandum  
RE: FOIA Request of [redacted]  
Regarding Carol King

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[redacted] in her initial FOIPA request, stated that information obtained from the FBI would be used to assist her in preparing a biography concerning Carol King. In view thereof and the nature of the information, it can be reasonably anticipated that possible adverse publicity could result from the disclosure of this information.

RECOMMENDATION:

None. For information.